RECORDS

VOL. 35

METROPOLITAN
DISTRICT
COMMISSION

JAN. 9, 1969
TO
APR. 30, 1970

Digitized by the Internet Archive
in 2018 with funding from
Massachusetts Department of Conservation and Recreation

https://archive.org/details/metropolitandist35mass

Record of the Two Thousand Five Hundred and Seventy-Third (2573rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 9, 1969 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 DEED

VOTED: To convey to the Town of Clinton, a municipal corporation in the County of Worcester and Commonwealth of Massachusetts, two (2) parcels of land situated in Clinton in said County of Worcester, together containing thirty-one and 8/10 (31.8) acres more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Plan of Land in Clinton to be Conveyed to the Town of Clinton * * * December 5, 1968, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," subject to the restriction for a period of ninety-nine (99) years from the date hereof said premises shall be used solely for school building and related recreational purposes, except that the Town may exchange a portion of said land with the New England Power Company for the relocation of the company's power transmission lines, and that in the event said land herein conveyed shall cease to be used for school building and related recreational purposes, it shall revert to the Metropolitan District Commission, or such other authority as shall for the time being have control of said land on behalf of the Commonwealth of Massachusetts, and subject to the condition that the Town of Clinton shall erect and maintain a six-foot chain link fence along the property lines between the land conveyed and the remaining land of the Commission; and to execute a deed accordingly.

2 INDENTURE

VOTED: To convey to the Town of Holden the perpetual right and easement to use for highway purposes two (2) parcels of land situated in said Holden in the County of Worcester, identified as Parcels 1 and 2 on plan hereinafter mentioned, and the temporary right and easement to use for the purpose of a by-pass road during said construction in a parcel of land shown as Parcel 3 on said plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easements over Wachusett Reservoir Land To Be Granted to Town of Holden, November 26, 1968, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," and to execute an indenture accordingly.

3 DEED

VOTED: To convey to Gilmore G. Gessner, with quitclaim covenants, a parcel of land situated in Boston (West Roxbury District) in the County of Suffolk and Commonwealth of Massachusetts, containing one thousand nine hundred thirty-seven (1,937) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Veterans of Foreign Wars Parkway, Boston (West Roxbury District), Plan of Land to be Conveyed to Gilmore G. Gessner, * * * November 1968, Benjamin W. Fink, Director of Park Engineering," being plan accession number 45638-V.T., and to execute a deed accordingly.

4 For the purpose of further clarifying its action on October 30, 1968 relative to the matter of conveyance to James T. Godino and Virginia T. Godino, Trustees of Telmwood Realty Trust, of certain rights and easements in land in Newton, the Commission V O T E D to rescind its vote of that date on the matter, and to take the following action:

VOTED: To convey to James T. Godino and Virginia T. Godino, Trustees of Telmwood Realty Trust, certain rights and easements in a parcel of land situated in Newton in the County of Middlesex and Commonwealth of Massachusetts, shown as Parcel 4 on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Hemlock Gorge Reservation, Newton, Plan of Conveyance, Lease and Easements Between Metropolitan District Commission and Telmwood Realty Trust, Nov. 23, 1965, Benjamin W. Fink, Director of Park Engineering" being plan no. 43854-V.T. and to execute a deed accordingly.

5 At this point, a discussion was held relative to the issuance of season tickets for use of the Blue Hills Ski Area, and it was VOTED

to amend the Commission's corrected vote of December 18, 1968 by striking out the following words: "nor to permit the issuance of any new season tickets after December 18, 1968", and inserting in place thereof the following words: "nor to permit the issuance of any season tickets after the close of the 1968-69 skiing season."

Action was taken upon the following matter relating to the Sewerage Division:

1 Memorandum of Mr. O'Donnell, December 16, submitting releases of property owners in the Town of Winthrop, in connection with claims for damages by reason of the dumping of sewage into Winthrop Harbor (Chapter 553, Acts of 1968). The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Water Division:

2 Report, January 6, on request of John J. Pansewicz, d/b/a South Boston Construction Company, for a 30 day extension of time to February 12, 1969, on Contract No. 287-W for repairing roofs in Arlington, Belmont, Boston and Brookline. The Commission V O T E D to approve an extension of time to February 12, 1969, as recommended by Mr. Grieve in his report of January 6, 1969, the consent of the bonding company having been obtained.

Action was taken upon the following matters relating to the Parks System:

3 Request of Thomas W. Hicks, Jr., President, North Shore Snowmobile Club, November 18, that the Commission open up the Sheepfold area in Stoneham for use of snowmobiles; also reports of Mr. Whalen, December 2 and 31, 1968. The Commission V O T E D to permit the public use of certain areas designated by the Captains in the Blue Hills District and the Middlesex Fells District only, for "snow-mobiling" so called, on an experimental basis for the balance of the 1968-69 winter season.
This permission is granted with the understanding that all snow-mobiling shall be done under the supervision and direction of the District Captains, and in a manner satisfactory to them; that all vehicles shall be operated with extreme care at a safe speed, and that operators shall comply with any and all conditions imposed by the District Captains pertaining to the use of snow-mobiles while on Metropolitan District Commission property. It is further understood that the Metropolitan District Commission shall be held harmless and indemnified against all claims for damages to persons or property arising out of the operation of snow-mobiles while on Commission property.

4 Letter of Arnold Bus Co., Inc., November 19, relative to their new location at 960 William T. Morrissey Boulevard, Dorchester, and requesting permission to use the Boulevard from Neponset Circle to the property, exit from the property to the turnabout at Pope's Hill Bridge, and return to Neponset Circle; also report of Captain Tobin, January 6. The Commission V O T E D: Denied.

5 Application of Luby Brown, Inc., October 18, to erect two signs on Revere Beach Parkway at Corporation Way, Medford; also report of Captain Murphy, December 31. The Commission V O T E D: Denied.

6 The following schedules were submitted by the Commissioner for the period December 31, 1968 - January 7, 1969:

Invoices	$ 140,057.05
Departmental Purchase Orders	222,895.23
Advices of Change	- 3,739.00 Cr.
Industrial Accident Payments	2,087.13
Medical Payments	1,463.60
Weekly Payments Payroll	359,994.15
Return of Advance (Payroll)	1,455,290.31

The Commission V O T E D: Approved.

7 Memorandum of Mr. Whalen, January 7, submitting for approval proposal of the Community Recreation Service of Boston to provide ten bookings of the Boston Children's Theatre Stagemobile at M.D.C. recreational areas, during the summer season of 1969. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, December 27, on bids for repairs to boat landing, Community Boathouse, Lower Basin Division, Boston, Contract No. 1880-I. The Commission V O T E D to accept the lowest bid, that of South Boston Construction Co., of $4,810.00.

2 Report, January 2, requesting approval of Extra Work Order No. 1, in the sum of $640.00, on Contract No. 1837, with Bonacorso Construction Corp., for sandblasting, painting and improvements to Pavilions, Revere Beach Boulevard, Revere. The Commission V O T E D: Approved.

3 Report, December 31, on bids for repairs to deck and gutters, Louis Connors Memorial Pool, Waltham, Contract No. 1873. The Commission V O T E D to accept the lowest bid, that of A. Belanger & Sons, Inc., of $8,310.00.

4 Report, January 6, on request of the Boston Edison Company to install services to two lamps on Morton Street near Harvard Street, under authorization of Secretary's Order #26364. The Commission V O T E D: Approved.
Mr. Breen voted present.

5 Request, December 20, for preliminary approval of repairs to four catch basins and two manholes, McGrath Highway; one new catch basin; two new manholes, frames and covers; adjust edgestone and gutter mouths; repairing sidewalks and paving of roadways, Cambridge. Est. cost = $2300. The Commission V O T E D: Approved.

6 Request, January 6, for preliminary approval of installing new roof on clothing storage building for men, Nantasket Bathhouse. Est. cost = $2500. The Commission V O T E D to authorize the preparation of plans and specifications, to be submitted to the Commission for approval and authority to advertise.

7 Request, January 6, for preliminary approval of replacing steel supports to 39 benches in mens yard, anchoring base plates to concrete slab, Nantasket Bathhouse. Est. cost = $600. The Commission V O T E D to authorize the preparation of plans and specifications, to be submitted to the Commission for approval and authority to advertise.

8 Request, January 7, for preliminary approval of changes in golf course layout and the construction of a pedestrian bridge, Martin Memorial Golf Course, Weston. Est. cost = $40,000. The Commission V O T E D: Approved.

9 Report, January 7, on bids for proposed soil borings for artificial ice skating rink and recreation building, Bleachery Court and Somerville Avenue, Somerville, Contract No. 1883-I. The Commission V O T E D to accept the lowest bid, that of Carr-Dee Test Boring & Const. Corp., of $900.00.

10 Report, January 8, requesting permission to advertise a contract for sound system at Hyde Park, Milton and Medford Rinks; amplifying system only, at Revere Rink. The Commission V O T E D: Approved.

ADJOURNED at 1:06 P.M., to meet on Thursday, January 16, 1969 at 10:00 A.M.

Robert J. Turbush

Secretary

Record of the Two Thousand Five Hundred and Seventy-Fourth (2574th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 16, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 1872-I, dated January 16, 1969, with Bayonne Construction Co., Inc., for repairs to chain link fence and bituminous concrete paving, Robert M. Devine Rink, Boston (Dorchester District).

2 Contract number 1865-I, dated January 16, 1969, with The Donnelly Electric & Mfg. Company, for furnishing and erecting stainless steel letters, M.D.C. 1st Lt. Louis E. Porrazzo Rink, Constitution Beach, East Boston, Revere Beach Division.

3 Contract number 1879, dated January 16, 1969, with Coastwise Towing Co., Inc., for breaking ice in channels of the Mystic River Basin.

4 Contract number 1883-I, dated January 16, 1969, with Carr-Dee Test Boring & Construction Corp., for proposed soil borings for Artificial Ice Skating Rink and Recreation Building, Bleachery Court and Somerville Avenue, Somerville.

5 Contract number 1856, dated January 16, 1969, with South Boston Construction Co., for repairing fender piers at First Street Bridge, Cambridge.

Action was taken upon the following matter relating to the Sewerage Division:

6 Memorandum of Mr. O'Donnell, December 16, submitting releases of property owners in the Town of Winthrop, in connection with claims for damages by reason of the dumping of sewage into Winthrop Harbor (Chapter 553, Acts of 1968).
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

7 Report, January 14, relative to commendation for William J. Cooke, Superintendent of the Pumping Service of the Water Division, on the occasion of his retirement.
WHEREAS: William J. Cooke, Superintendent of the Pumping Service in the Metropolitan District Commission's Water Division, retired on January 10, 1969, after completing twenty-three years of faithful and devoted service for the Commonwealth of Massachusetts; and
WHEREAS: Mr. Cooke entered the employ of the Metropolitan District Commission's Water Division as a Second Class Power Plant Engineer on December 14, 1945, and subsequently advanced through higher job classifications until he attained that of Superintendent of Pumping Stations in May 1958, which title he held until his retirement.
WHEREAS: Mr. Cooke has proven himself to be a most dependable and competent employee, earning the respect and friendship of his fellow employees, more particularly in the Pumping Service of the Water Division, where they were more closely associated with him; therefore,
BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on January 16, 1969, does hereby express its deep and sincere appreciation to William J. Cooke for his twenty-three years of faithful and devoted service to the Commonwealth and to this Commission; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to Mr. Cooke their personal wishes for many more years of happiness and contentment; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Cooke.

8 Report, January 9, on request of the Town of Saugus for approval to

change the rates charged for water supplied to consumers.
The Commission V O T E D to approve minimum rate of $12.00 per semi-annum for 3,333 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective at the next billing period in April 1969.

Action was taken upon the following matters relating to the Construction Division:

1 Report, January 13, recommending (a) that work on Contract No. C-228, with Coleman Bros. Corp., for construction of the connection to Columbus Park Headworks, be accepted as substantially completed as of December 17, 1968; (b) that an extension of time to June 1, 1969 be granted for final completion of the work; (c) that Estimate No. 27 (Semi-Final) be approved, and authority given to pay $13,925.65 due on the Estimate; and (d) that authority be given for release of reserve, in the amount of $89,081.71.
The Commission V O T E D to accept the work as substantially completed as of December 17, 1968. The Commission further V O T E D to approve an extension of time to June 1, 1969, as recommended by Mr. Bergin in his report of January 13, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.
The Commission further V O T E D to approve Estimate No. 27 (Semi-Final) and authority given to pay $13,925.65 due on the Estimate.
The Commission further V O T E D: Authority given for release of reserve in the amount of $89,081.71.

2 Report, January 10, recommending (a) that work on Contract No. C-302, with Wes-Julian Construction Corp., for the Wachusett Intake and Power Plant and Tunnel Shafts, be accepted as substantially completed as of November 1, 1968; (b) that Estimate No. 45 (Semi-Final) be approved, and authority given to pay $70,121.45 due on the Estimate; (c) that Extra Work Claims numbered 8 through 14 inclusive (in the aggregate sum of $7,456.19), be approved; and (d) that release of reserve, in the amount of $94,506.65, be authorized.
The Commission V O T E D to accept the work as substantially completed as of November 1, 1968. The Commission further V O T E D to approve Estimate No. 45 (Semi-Final) and authority given to pay $70,121.45 due on the Estimate.
The Commission further V O T E D to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve the following Extra Work Claims:

Extra Work Claim No. 8 in the amount of	$2,510.62
Extra Work Claim No. 9 in the amount of	293.55
Extra Work Claim No.10 in the amount of	639.48
Extra Work Claim No.11 in the amount of	342.66
Extra Work Claim No.12 in the amount of	511.94
Extra Work Claim No.13 in the amount of	585.44
Extra Work Claim No.14 in the amount of	$2,572.50

The Commission further V O T E D: Authority given for release of reserve, in the amount of $94,506.65.

Action was taken upon the following matters relating to the Parks System:

3 Memorandum of Superintendent McCarthy, January 9, recommending reimbursement to Officer John D. Steele, in the sum of $12.00, for loss of shoes while in the performance of his duty on October 23, 1968.
The Commission V O T E D: Approved.

4 The following schedules were submitted by the Commissioner for the period January 8, 1969 - January 14, 1969:

Invoices	$ 716,925.40
Medical Payments	823.50
Industrial Accident Payments	1,372.29
Weekly Payroll	371,057.38
Advice of Change	- 6,905.08
Departmental Purchase Orders	41,530.93
Advance Request	1,481,000.00

Invoices Under $1000

Bayonne Const. Co., Inc. $877.00 - constructed catch basin and drain, Holy Name Church, West Roxbury.

The Commission V O T E D: Approved.

1 At this point, the Commission considered a verbal request from Larchmont Engineering to reduce the rates for couples using the Blue Hills Ski Area, at different times during the period starting January 20 through January 24, 1969, as follows:

1 Adult = Full Price
1 Guest accompanying Adult = One-half Price;

all in observance of National Ski Week.
The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

2 Report, January 13, on request of Charles Mosesian to construct a 30' driveway to his property on the westerly side of Grove Street Extension in Watertown, as shown on plan #43141. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Request, December 17, for preliminary approval of replacing obsolescent street lighting system on Furnace Brook Parkway between Hancock Street and Black's Creek Dam, Quincy. Est. cost = $25,000. The Commission V O T E D: Approved, with the understanding, however, that standards should be located in such a position that they can be protected by guard rails, or equivalent, if possible, to avoid destruction by motorists.

4 Report, December 13, recommending that work on contract number 1828, with Walter Reed Corporation, for roadway construction at the James J. Ward Memorial Bathhouse, Nahant Beach Reservation, Nahant, be accepted as completed as of December 11, 1968. The Commission V O T E D that the work of Walter Reed Corporation, contractors under contract number 1828, for roadway construction at the James J. Ward Memorial Bathhouse, Nahant Beach Reservation, Nahant, be and hereby is accepted as completed as of December 11, 1968.

5 Report, January 8, recommending that work on contract number 1834, with Bay State Fence Company, Inc., for proposed new dasher boards and chain link fence at the Everett Allied Veterans Memorial Rink, Elm Street, Everett, be accepted as completed as of November 16, 1968. The Commission V O T E D that the work of Bay State Fence Company, contractors under contract number 1834, for proposed new dasher boards and chain link fence at the Everett Allied Veterans Memorial Rink, Elm Street, Everett, be and hereby is accepted as completed as of November 16, 1968.

6 Report, January 6, recommending that work on contract number 1836, with Bonacorso Construction Corp., for proposed shore protection along Revere Beach between Oak Island and Point of Pines, Revere Beach Reservation, be accepted as completed as of December 11, 1968. The Commission V O T E D that the work of Bonacorso Construction Corporation, contractors under contract number 1836, for proposed shore protection along Revere Beach, between Oak Island and Point of Pines, Revere Beach Reservation, be and hereby is accepted as completed as of December 11, 1968.

7 Report, January 13, on request of The Barletta Co., Inc. for permission to subcontract demolition of structures to John J. Duane Co., Inc., and pile driving to Carter Pile Driving, Inc., under Contract No. 1847, Phase II, Neponset Bridge and Approaches, William T. Morrissey Boulevard, Boston and Quincy. The Commission V O T E D: Approved.

8 Report, January 14, on bids for demolition on north side of Shore Drive, Mystic River Reservation, Somerville, Contract No. 1882-I. The Commission V O T E D to accept the lowest bid, that of Ajax Building Wrecking, Inc., of $3,290.00.

9 Letter of Brask Engineering Company, January 14, relative to bid opening date for Contract No. 1874, reconstruction of Soldiers Field Road, Brighton. The Commission V O T E D to extend the bid opening date from January 21, 1969 to January 28, 1969.

2574th
Jan.16,1969
cont.-

1 Report, January 13, submitting for approval plans accession numbers 45493X to 45504X inc., for improvements to Beaver Brook Reservation, and requesting authority to solicit public bids. The Commission V O T E D: Plans approved and authority given to solicit public bids.

2 Report, January 14, requesting permission to advertise a contract for improvements to Ponkapoag Golf Course, Blue Hills Reservation, Canton. The Commission V O T E D: Approved.

3 Proposal of Charles A. Maguire & Associates, January 10, 1969, for additional services on the Neponset River Bridge and Approaches (in connection with Agreement dated January 28, 1965). The Commission V O T E D: Held over.

4 Letter of Jon C. Mazuy, Attorney for Barges Electrical Co., Inc., January 8, 1969, requesting the return of his client's sub-bid deposit on Section 18, Electrical Work, of Contract No. 1878, for construction of a Bathhouse, Houghtons Pond, Blue Hills Reservation, Canton-Milton. The Commission V O T E D: Denied.

5 Report, January 6, submitting proposal of Planning, Engineering & Development (Roe P. Hendrick), dated January 3, 1969, for professional services in connection with proposed traffic improvements at the intersection of Revere Beach Parkway, Garfield and Webster Avenues, Chelsea. The Commission V O T E D to accept the proposal of Planning, Engineering & Development, dated January 3, 1969, in the amount of $760.00

6 At this point, it was V O T E D to record the Commission's intention to award contracts for the redevelopment of the Blue Hills Reservation, Hoosicwhisick Pond, to the lowest qualified and responsible bidders only, in the total amount of $645,072.50.

7 At this point, the Commission considered a memorandum of Mr. Grigalus, dated January 10, relative to provisions for police services under contract plans and specifications. The Commission V O T E D: Approved; Commissioner to instruct Division Heads to insert such provisions re: "bidding on police services" in future contracts requiring such services.

ADJOURNED at 1:37 P.M., to meet on Thursday, January 23, 1969 at 10:00 A.M.

Richard I Furbush

S e c r e t a r y

2575th
Jan.23,1969

Record of the Two Thousand Five Hundred and Seventy-Fifth (2575th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 23, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

8 Contract No. 1881, dated January 23, 1969, with Hub Testing Laboratory, Inc., for inspection, testing, design and control of construction materials contemplated to be used by the Parks Division for the period January 1, 1969 to June 30, 1969.

1 At this point, a hearing was given to Joseph M. Corwin, Esq. of Corwin and Corwin, Attorneys, and Mr. Barges of Barges Electrical Co., Inc., at which they requested that the Commission reconsider its action of January 16, 1969, in denying their request for the return of their bid deposit as a sub-bidder on M.D.C. Contract No. 1878.
Following the hearing, the Commission V O T E D to adhere to its previous action.

Action was taken upon the following matter relating to the Sewerage Division:

2 Memorandum of Mr. O'Donnell, December 16, submitting releases of property owners in the Town of Winthrop, in connection with claims for damages by reason of the dumping of sewage into Winthrop Harbor (Chapter 553, Acts of 1968). The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

3 Request of Edward W. Sykes, December 6, 1968, to purchase gravel on the northeast side of Worcester Road, Route 122, Oakham; also reports of Mr. Copithorne, January 15, and Mr. Grieve, January 16. The Commission V O T E D: Denied.

4 Report, January 20, submitting for approval Extra Work Order No. 1, in the amount of $2,225.00, on Contract No. 287-W, with John J. Pansewicz, d/b/a South Boston Construction Company, for repairs to roofs in Arlington, Belmont, Boston and Brookline. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Construction Division:

5 Report, January 20, on request of M. DeMatteo Construction Co. for permission to sublet certain parts of the work on Contract No. C-205, Storm Detention and Chlorination Station, to proposed subcontractors as tabulated in their letter of November 19, 1968. The Commission V O T E D: Approved.

6 Report, January 13, submitting for approval plans and specifications for furnishing and installing siphon vents in the Pumping Station of the Deer Island Sewage Treatment Plant, Contract No. C-369; and requesting authority to advertise for bids. The Commission V O T E D to approve the plans and specifications as submitted, and authority given to advertise for bids.

7 Report, January 21, submitting for Commission action, Federal Applications and State Applications for Grants in connection with the construction of the Squantum Force Main (Contracts C-337 and C-366). The Commission V O T E D to approve the completed Federal Grant Applications, as submitted, which were executed, as required, by the Commissioner, four Associate Commissioners, and the Secretary. The Commission further V O T E D to authorize Commissioner Howard Whitmore, Jr., to file an application for State assistance under St. 1966, Chapters 685 and 687, as amended, for the construction of the Squantum Force Main of the Metropolitan Sewerage District in the City of Quincy, Massachusetts, and to authorize the Secretary to furnish certified copies of this vote to be attached to the application.

Action was taken upon the following matters relating to the Parks System:

8 Letter of New York, New Haven and Hartford Railroad Company, December 13, 1968, requesting the Commission's consent to the assignment of their lease, dated September 28, 1953, of land in Westwood and Dedham, to the Penn Central Company. The Commission V O T E D: Approved.

9 The following schedules were submitted by the Commissioner for the period January 15, 1969 to January 21, 1969:

Invoices	$ 197,252.90
Return of Advance	1,614.75
Bookkeeping Entry	8.46
Industrial Accident Payments	2,364.28

(continued on next page)

Advice of Change	$ - 15,356.30
Departmental Purchase Orders	19,264,435.91
Payroll (Weekly)	376,424.68

The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

1 Report, January 15, on request of Morton Village Realty Trust for a six months extension of Permit #12283, to complete work of constructing driveways to the Morton Shopping Center and installing traffic signal system at Evans Street, Dorchester. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Proposal of Charles A. Maguire & Associates, January 10, 1969, for additional services on the Neponset River Bridge and Approaches (in connection with Agreement dated January 28, 1965).

The Commission V O T E D to accept the letter, dated January 10, 1969, from Charles A. Maguire & Associates, Engineers, in connection with the construction of the Neponset River Bridge, clarifying certain items in the contract between the parties dated January 28, 1965, and its proposal for supplying the services to the Commission under the terms of Items K, L, M and N of Phase II of said contract.

Mr. Rosenblatt voted No.

3 Report, January 20, recommending that the Commission waive the requirement of awarding Contract No. 1880-I (repairs to boat landing, Community Boathouse) to South Boston Construction Company, and award and accept South Boston Construction Co., Inc. as the contractor on the project. The Commission V O T E D: Approved as recommended.

4 Report, January 22, on request of The Barletta Co., Inc., for permission to sub-let to the Perini Corporation, certain portions of the work under Contract No. 1847, Neponset Bridge and Approaches, Phase II, as outlined in their letter of January 6, 1969. The Commission V O T E D: Approved.

5 Report, January 21, on bids for furnishing and erecting a 3' high galvanized chain link fence with a 4' wide chain link fence gate to enclose a play area in Riverdale Park, Dedham. The Commission V O T E D to accept the lowest bid, that of Reliable Fence Co., of $445.40.

6 Report, January 20, submitting for approval Extra Work Order No. 1, in the amount of $708.00, on Contract No. 1846 with Cetrone-Compa Corporation, for repairs to water leaks in roadway expansion joints, Storrow Drive, Memorial Drive, Charles River Reservation, Boston and Cambridge. The Commission V O T E D: Approved.

7 Report, January 20, on request of the Boston Redevelopment Authority to plant eleven trees 4' inside the Commission's property, along Washington Street, Roxbury, at no cost to the Commission. The Commission V O T E D: Approved as recommended.

8 Request, January 16, for preliminary approval of servicing of traffic signal systems on the Parks Division roadways, M.D.C., for the period July 1, 1969 - June 30, 1970. Est. cost = $45,000. The Commission V O T E D: Approved.

9 Report, January 17, on request of the Mystic Valley Gas Company to make emergency repairs to their mains on parkways and roadways of the Commission during the calendar year 1969. The Commission V O T E D: Approved.
Mr. Breen voted present.

10 Report, January 21, on request of Bonacorso Construction Corporation for an extension of time from December 18, 1968 to April 17, 1969, on Contract No. 1837 for sandblasting, painting and improvements to Pavilions, Revere Beach Boulevard, Revere. The Commission V O T E D to approve an extension of time from December 18, 1968 to April 17, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

2575th
Jan.23,1969
cont.-

1 Report, January 21, on request of Ben Nota Construction Co., Inc., for an extension of time from March 9, 1969 to April 25, 1969 on Contract No. 1863 for improvements to Ski Areas, Blue Hills Reservation, Milton. The Commission V O T E D to approve an extension of time from March 9, 1969 to April 25, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, January 21, on request of the City of Boston to make emergency repairs to water, sewer and sanitary works located on Commission roadways and parkways, for the remainder of 1969. The Commission V O T E D: Approved.

3 Report, January 20, recommending that work on contract number 1732, with Municipal Signal & Supply Company, for installation of traffic signals at Second Street and Middlesex Avenue, Medford, be accepted as completed as of October 10, 1968. The Commission V O T E D that the work of Municipal Signal & Supply Company, contractors under contract number 1732, for installation of traffic signals at Second Street and Middlesex Avenue, Medford, be and hereby is accepted as completed as of October 10, 1968.

4 Report, January 15, recommending that work on contract number 1822, with Sylvester A. Ray, for resurfacing and reconstructing roadways and sidewalks in various locations of the Old Colony Division, Dorchester and Quincy, be accepted as completed as of November 27, 1968. The Commission V O T E D that the work of Sylvester A. Ray, contractor under contract number 1822, for resurfacing and reconstructing roadways and sidewalks in various locations of the Old Colony Division, Dorchester and Quincy, be and hereby is accepted as completed as of November 27, 1968.

5 Report, January 16, recommending that work on contract number 1869-I, with Ronal Corporation, for proposed fence and planting around existing statue, William J. Day Boulevard, South Boston, be accepted as completed as of January 2, 1969. The Commission V O T E D that the work of Ronal Corporation, contractors under Contract number 1869-I, for proposed fence and planting around existing statue, William J. Day Boulevard, South Boston, be and hereby is accepted as completed as of January 2, 1969.

ADJOURNED at 12:21 P.M., to meet on Thursday, January 30, 1969, at 10:00 A.M.

Richard I. Furbush

Secretary

2576th
Jan.30,1969

Record of the Two Thousand Five Hundred and Seventy-Sixth (2576th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 30, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, OBrien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and two Associate Commissioners:

6 Contract number 1882-I, dated January 30, 1969, with Ajax Building & Wrecking Co., Inc., for demolition on north side of Shore Drive, Mystic River Reservation, Somerville.

7 Contract number 1873, dated January 30, 1969, with A. Belanger & Sons, Inc., for repairs to deck and gutters, Louis Connors Memorial Pool, Waltham.

8 Contract number 1871, dated January 30, 1969, with Salem Engineering & Construction Corp., for proposed construction of reinforced concrete retaining walls, Middlesex Fells Zoo, Middlesex Fells Reservation, Pond Street, Stoneham.

2576th
Jan.30,1969
cont.-

Action was taken upon the following matter relating to the Sewerage Division:

1 Memorandum of Mr. O'Donnell, December 16, submitting releases of property owners in the Town of Winthrop, in connection with claims for damages by reason of the dumping of sewage into Winthrop Harbor (Chapter 553, Acts of 1968). The Commission V O T E D: Remove from agenda until further notice.

Action was taken upon the following matters relating to the Water Division:

2 Report, January 28, submitting for approval proposal of Parsons, Brinckerhoff, Quade & Douglas, Inc., Engineers, dated January 22, 1969, for engineering services in connection with the construction of a new water main under Chelsea Creek (Chapter 521, Acts of 1968). The Commission V O T E D: Referred back to Mr. Grieve to request Parsons, Brinckerhoff, Quade & Douglas, Inc. to submit a formal proposal, suitable as a contract agreement, for execution by both parties.

3 Report, January 27, on request of the Town of Framingham for a permanent easement for construction of a sewer pumping station, as shown on plan submitted. The Commission V O T E D: Approved as recommended.

4 Report, January 29, on bids received for the purchase of Lots Nos. 8, 55, 56 and 57 of standing timber on the Ware River and Quabbin Reservoir Watersheds. The Commission V O T E D to accept the highest bid, that of Peck Lumber Co., of $6,600.00, for standing timber on Lot No. 8, Ware River Watershed. The Commission further V O T E D to accept the highest bid, that of Kelly Hardwood Corp., of $14,782.76, for standing timber on Lot No. 55, Quabbin Reservoir Watershed. The Commission further V O T E D to accept the only bid received, that of Peck Lumber Co., of $421.00, for standing timber on Lot No. 56, Quabbin Reservoir Watershed. The Commission further V O T E D to accept the highest bid, that of Regienus Lumber Co., of $680.90, for standing timber on Lot No. 57, Quabbin Reservoir Watershed.

5 Memorandum of Mr. Grigalus, January 27, submitting appraisal report in connection with request of the Town of Natick for grant of a permanent easement on Sudbury Aqueduct land at Riverbend Drive, Natick. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

6 Report, January 21, submitting for approval plans and specifications for construction of the Squantum Force Main (Section A), Contract No. C-377; and requesting authority to advertise the project. The Commission V O T E D to approve the plans and specifications. The Commission further V O T E D: Authority given to advertise.

7 Report, January 28, on request of the Franklin Lightning Rod Company, subcontractor on Item 48 of Contract No. C-280 (R. Zoppo Co., Inc.), for release of reserve in the sum of $1,614.82. The Commission V O T E D: Approved.

8 Report, January 28, on request of Coffin & Richardson, Inc., Consulting Engineers, for release of a portion of the retained fee, in the sum of $8,000.00, under Contract No. C-319, Spot Pond Brook Flood Control Project. The Commission V O T E D: Approved.

9 Report, January 8, submitting for Commission approval and acceptance, proposal of Camp, Dresser & McKee, Consulting Engineers, dated January 30, 1969, for engineering services in connection with the West End Brook Flood Control Project, Malden (Chapter 683 of 1968). The Commission V O T E D to accept the proposal of Camp, Dresser & McKee, which was executed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matters relating to the Parks System:

1 Memorandum of Mr. Grigalus, January 28, submitting for approval offer of settlement of Frank J. and Maria P. Pizzi, in the amount of $19,000.00, for land taking, William T. Morrissey Boulevard (Neponset River Bridge); and recommending that the Commission amend its award of May 23, 1968 for said taking, from $15,000.00 to $19,000.00. The Commission V O T E D to approve the offer of settlement, in the amount of $19,000.00, as full and final settlement for said taking, which amount includes any and all interest, taxes, damages and court costs. The Commission further V O T E D to amend its award of May 23, 1968 for said taking, from $15,000.00 to $19,000.00.

2 Memorandum of Mr. Grigalus, January 28, submitting for approval offer of settlement of Phyllis L. Means, in the amount of $22,000.00, for land taking, William T. Morrissey Boulevard (Neponset River Bridge); and recommending that the Commission amend its award of May 23, 1968 for said taking, from $17,000.00 to $22,000.00. The Commission V O T E D to approve the offer of settlement, in the amount of $22,000.00, as full and final settlement for said taking, which amount includes any and all interest, taxes, damages and court costs. The Commission further V O T E D to amend its award of May 23, 1968 for said taking, from $17,000.00 to $22,000.00.

3 Memorandum of Mr. Grigalus, January 27, submitting proposals received for the appraisal of Peddocks Island, Boston Harbor, Hull, in accordance with the requirements of Housing and Urban Development. The Commission V O T E D: Held over.

4 The following schedules were submitted by the Commissioner for the period January 22, 1969 - January 28, 1969:

Invoices	$ 585,926.18
Departmental Purchase Orders	55,202.82
Advices of Change	- 29,485.54 Cr.
Weekly Payroll	364,018.54
Refund of Receipt Voucher	270.83
Return of Advance (Petty Cash)	2,908.20
Industrial Accident Payments	1,628.29
Request for Advance	400,000.00

The Commission V O T E D: Approved.

5 Matter of Resolution of the Medford City Council seeking care and control of the Winthrop Street Park from the M.D.C., with intent to install lights and the possible construction of an additional playing field. The Commission V O T E D: Held over.

6 Memorandum of Mr. Whalen, January 29, recommending the following dates and fees for M.D.C. Swimming Pools and Beaches for the 1969 season:

Opening . . . . . Sunday, June 15th
Closing . . . . . Saturday, September 6th

Admission fees for Pools:
Five cents - Eighteen years of age and under
Ten cents - Over eighteen years of age.

The Commission V O T E D to approve the opening date of Sunday, June 15, 1969, and the closing date of Saturday, September 6, 1969. The Commission further V O T E D to approve admission fees for Pools, as follows:-

Ten cents - Eighteen years of age and under
Twenty-five cents - Over eighteen years of age.

7 Request of Nicholas A. LaFauci of A. LaFauci & Son, Builders, January 6, for a 20' easement in land in the Beaver Brook Reservation, Belmont, for a proposed sewer line. The Commission V O T E D: Held over.

8 At this point, the Commission V O T E D to authorize the Commissioner, or his designee, to appear before Legislative Committees, representing the Commission, on bills filed for the consideration of the 1969 Session of the General Court, provided, however, that matters of major importance, such as land takings, transfer of lands, or any matters which any member of the Commission may request, shall be presented to the Commission prior to his appearance before Legislative Committees.

Action was taken upon the following matter relating to Driveway Entrances:

1 Report, January 24, on request of Dr. Anthony S. Ripa to construct a 16' driveway to his property at 46 Revere Beach Parkway, Revere, as shown on plan #45670. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, January 8, on bids for proposed improvements to the Houghtons Pond Beach area, Blue Hills Reservation, Canton-Milton, Contract No. 1875. The Commission V O T E D to accept the lowest bid, that of Gil-Bern Construction Corp., of $49,925.00.

3 Report, January 8, on bids for roadways, parking areas and pipe line construction at Houghtons Pond, Blue Hills Reservation, Canton-Milton, Contract No. 1876. The Commission V O T E D to accept the lowest responsible bid, that of Bayonne Construction Co., Inc., in the amount of $167,535.50.

4 Report, January 8, on bids for construction of a Sanitary Building, Houghtons Pond area, Blue Hills Reservation, Canton-Milton, Contract No. 1877. The Commission V O T E D to accept the lowest bid, that of L. J. Reardon Co., Inc., of $110,235.00.

5 Report, January 8, on bids for construction of a Bathhouse, Houghtons Pond, Blue Hills Reservation, Canton-Milton, Contract No. 1878. The Commission V O T E D to accept the lowest bid, that of Michael Racioppi, Inc., of $317,377.00.

6 Request, January 23, for preliminary approval of replacing end dam on Squires Bridge, Somerville. Est. cost = $3500.00. The Commission V O T E D: Approved.

7 Request, January 16, for preliminary approval of maintenance of street lighting systems on MDC roadways and parkways for one-year period, July 1, 1969 - June 30, 1970. Est. cost = $40,000. The Commission V O T E D: Approved.

8 Report, January 28, on request of The Barletta Co., Inc. to sub-contract structural steel work under Contract No. 1847, Phase II, Neponset Bridge and Approaches, to West End Iron Works. The Commission V O T E D: Approved.

9 Request, January 24, for preliminary approval of loaming, fertilizing, seeding, and demolition of structure, at 149 Pond Street, Stoneham, Middlesex Fells Division. Est. cost = $2400. The Commission V O T E D: Approved.

10 Request of Recreation Section, January 27, for preliminary approval of construction of four tennis courts and baseball diamond at Houghtons Pond Area, Blue Hills Reservation. Est. cost = $40,000. The Commission V O T E D to rescind its vote of November 27, 1968 on this matter. The Commission further V O T E D to give preliminary approval to this project, at an estimated cost of $40,000.00.

11 Report, January 29, requesting approval of Extra Work Claim No. 1, in the amount of $3,856.18, on Contract No. 1751, with Salah & Pecci Construction Co., Inc., and Truman Construction Co., Inc., for reconstruction of General Edwards Bridge, Lynnway, Revere and Lynn. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $3,856.18.

ADJOURNED at 1:32 P.M., to meet on Thursday, February 6, 1969, at 10:00 A.M.

Richard A. Durkin

S e c r e t a r y

Record of the Two Thousand Five Hundred and Seventy-Seventh (2577th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 6, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. 1880-I, dated February 6, 1969, with South Boston Construction Co., Inc., for repairs to boat landing, Community Boathouse, Lower Basin Division, Boston.

2 Contract No. 1875, dated February 6, 1969, with Gil-Bern Construction Corp., for proposed improvements to the Houghtons Pond Beach Area, Blue Hills Reservation, Canton-Milton.

3 A hearing was given to officials of the Town of Nahant relative to plans for the Causeway.
Present, representing the Town of Nahant, were Representative Andre R. Sigourney, and Selectmen Ronald Garmey and Robert Steeves.
The Commission members and Mr. Fink explained exactly what the plans would accomplish and after a thorough discussion, in which all present took part, the hearing came to a close.

4 Representatives Maurice E. Ronayne, Jr. and John J. Mooney, Henry Hampson, Joseph H. Malloy, Esq., and Mrs. Deborah Leighton, Legislative Assistant to Senator Quinlan, appeared before the Commission and expressed their interest in having the M.D.C. construct a Skating Rink within the Ponkapoag Golf Course in the Town of Canton, or at one of three sites the Town would be willing to furnish, at no cost to the Commission.
After considerable discussion, during which the Commissioner pointed out the apparent present policy of the Legislature to postpone any and all proposals calling for large expenditures, the hearing came to a close.

Action was taken upon the following matter relating to the Sewerage Division:

5 Report, February 4, on request of J. J. Struzziery Company, Inc., et als, to sublet to Hemphill Drilling & Blasting Company, Inc. the work of excavating and installing liner plates for tunnel at Drake Road, Arlington, under Contract No. 228-S. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

6 Memorandum of Mr. Grigalus, January 27, submitting appraisal report in connection with request of the Town of Natick for grant of a permanent easement on Sudbury Aqueduct land at Riverbend Drive, Natick. The Commission V O T E D: Held over.

7 Report, February 4, on request of the Town of Southborough for written permission to supply water to the Alden Electronics Corporation in the Town of Westborough. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Construction Division:

8 Report, January 28, submitting for approval plans and specifications for Contract No. C-373 for making earth and core borings for the Squantum Force Main (Section B) of the Metropolitan Sewerage District, Quincy; and requesting authority to advertise. The Commission V O T E D: Approved, and authority given to advertise.

Action was taken upon the following matters relating to the Parks System:

9 Memorandum of Mr. Grigalus, January 27, submitting proposals received for the appraisal of Peddocks Island, Boston Harbor, Hull, in accordance with the requirements of Housing and Urban Development. The

Commission V O T E D: Held over.

1 Matter of Resolution of the Medford City Council seeking care and control of the Winthrop Street Park from the M.D.C., with intent to install lights and the possible construction of an additional playing field. After consideration, the Commission V O T E D: Deemed inadvisable to grant the request.

2 Request of Nicholas A. LaFauci of A. LaFauci & Son, Builders, January 6, for a 20' easement in land in the Beaver Brook Reservation, Belmont, for a proposed sewer line. The Commission V O T E D: Held over.

3 Matter of ratifying action of the Commissioner on Friday, January 31, 1969, in issuing a permit to Weston Geophysical Engineers, Inc. to load one case of dynamite and caps onto a skiff at Kelly's Landing, each day, beginning February 3 through March 5, 1969. The Commission V O T E D: Ratified and approved.

4 The following schedules were submitted by the Commissioner for the period January 29, 1969 - February 4, 1969:

Invoices	$	369,617.51
Departmental Purchase Orders		110,576.81
Advices of Change	-	1,187.46 Cr.
Salary Schedule		3,833.35
Weekly Payroll		359,701.44
Return of Advance (Payroll)		1,471,202.04
Industrial Accident Payments		1,315.26
Return of Advance (Petty Cash)		1,080.10

The Commission V O T E D: Approved.

5 Request of Francis J. Trombly, d/b/a Trombly Motor Coach Service, 43 Lupine Road, Andover, Massachusetts, to operate motor vehicles for carriage of passengers for hire, on Commission roadways in Somerville, Cambridge and Boston. The Commission V O T E D to approve the issuance of a license to Francis J. Trombly, d/b/a Trombly Motor Coach Service, to operate motor vehicles for the carriage of passengers for hire over the following routes under the Commission's jurisdiction in Somerville, Cambridge and Boston:-
Monsignor McGrath Highway from Mystic Avenue, Somerville, to Monsignor O'Brien Highway; Monsignor O'Brien Highway to Charles River Dam; Charles River Dam to the intersection of Embankment Road and the John F. Fitzgerald Expressway.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Request, January 28, for preliminary approval of adjusting and rebuilding 12 catch basins, William J. Day Boulevard, South Boston, Quincy Shore Drive, Quincy. Est. cost = $1800. The Commission V O T E D: Approved.

7 Report, January 28, on bids for the reconstruction of Soldiers Field Road, Brighton District of Boston, from near Eliot Circle to a point west of Western Avenue, Contract No. 1874. The Commission V O T E D to accept the lowest bid, that of Gil-Bern Construction Corp., of $2,498,427.65.

8 Report, January 30, on request of Mystic Valley Gas Company for renewal of Permit #12296 to install gas main to service an apartment building complex to be located on Middlesex Fells Parkway near Myrtle Street, Medford. The Commission V O T E D: Approved.

9 Report, February 4, requesting permission to post bids for repairs to existing roadway expansion dam at Squires Bridge, Somerville. The Commission V O T E D: Approved.

10 Report, February 3, requesting permission to post bids for constructing chain link backstop, Meehan Little League Field, Nahant. The Commission V O T E D: Approved.

11 Report, February 3, requesting permission to post bids for repairs to Marine Park bandstand, South Boston District of Boston, Old Colony Division. The Commission V O T E D: Approved.

2577th
Feb.6,1969
cont.-

1 Report, February 3, requesting permission to post bids for proposed repairs to the seal pool, Middlesex Fells Zoo, Stoneham. The Commission V O T E D: Approved for advertising.

2 Report, January 28, recommending that work on contract number 1844, with Carr Dee Test Boring & Const. Corp., for borings for High Level Bridge and Approaches, Leverett Circle, Boston, to City Square, Charlestown, be accepted as completed as of December 11, 1968. The Commission V O T E D that the work of Carr Dee Test Boring & Const. Corp., contractors under contract number 1844, for borings for High Level Bridge and Approaches, Leverett Circle, Boston, to City Square Charlestown, be and hereby is accepted as completed as of December 11, 1968.

3 Report, February 3, submitting for approval plans for proposed parking areas on westerly side of Ocean Avenue between Beach Street and Revere Street, Revere; and requesting authority to advertise. The Commission V O T E D: Held over.

4 Report, February 4, submitting for approval plans accession numbers 45680 to 45703 inc., for construction of an artificial Ice Skating Rink and Service Building at Summer and Ryder Streets, Arlington; and requesting authority to solicit public bids for the work. The Commission V O T E D: Plans approved, and authority given to advertise.

5 Report, February 5, on request of the Avco Corporation for permission to place and maintain solid fill in and over the tidewaters of the Malden River, Everett, as shown on plans accession numbers 45707X and 45708X. The Commission V O T E D: Held over.

6 Report, January 15, recommending that work on contract number 1858-I, with Jarvis Engineering Company, for removal of existing boiler and installing new boiler burner unit, Blue Hills Division Garage, Milton, be accepted as completed as of December 24, 1968. The Commission V O T E D that the work of Jarvis Engineering Company, contractors under contract number 1858-I, for removal of existing boiler and installing new boiler burner unit, Blue Hills Division Garage, Milton, be and hereby is accepted as completed as of December 24, 1968.

ADJOURNED at 12:46 P.M., to meet on Thursday, February 20, 1969 at 10:00 A.M.

Richard L. Durkee

S e c r e t a r y

2578th
Feb.20,1969

Record of the Two Thousand Five Hundred and Seventy-Eighth (2578th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 20, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and two Associate Commissioners:

7 Contract number 1877, dated February 20, 1969, with L. J. Reardon Co., Inc., for construction of a Sanitary Building, Houghtons Pond Area, Blue Hills Reservation, Canton-Milton.

8 Contract number 1874, dated February 20, 1969, with Gil-Bern Construction Corp., for reconstruction of Soldiers Field Road, from near Eliot Circle to a point west of Western Avenue, Brighton District of Boston.

cont.- 1 Contract number 1876, dated February 20, 1969, with Bayonne Construction Co., Inc., for roadways, parking areas and pipe line construction at Houghtons Pond, Blue Hills Reservation, Canton-Milton.

2 Contract number 1878, dated February 20, 1969, with Michael Racioppi, Inc., for construction of a Bathhouse, Houghtons Pond, Blue Hills Reservation, Canton-Milton.

3 The Secretary submitted for approval a revokable permit to Carlo Brogna, 882 Highland Avenue, Medford, to excavate and use for a parking area, certain M.D.C. land situated in Medford, as shown on plan marked "Area Proposed to be Excavated and Used by Carlo Brogna, 882 Highland Avenue, Medford, for Parking, containing 400 square feet", being plan accession number 45653-A.
The Commission V O T E D to approve the permit, as presented, for use of an area of 400 square feet, more or less, but with the dimensions of 25'X 16', instead of 20'X 20' as originally approved; and to authorize the Secretary to execute same for and on behalf of the Commission.

4 At this point, the Commission V O T E D to approve the issuance of the following statement for the purpose of clarifying the present status of the Deer Island Sewage Treatment Plant:-
Charging flagrant distortion of the facts, the Metropolitan District Commission today declared that the sewage treatment process has been functioning since last May at the Deer Island Sewage Treatment Plant. The Commission said the Deer Island plant's present status has been misrepresented in a statement issued in the name of the Legislative Commission investigating the Deer Island facility. Erroneous information from this source and newspaper versions have ranged all the way from exaggerated cost figures to false claims of health hazards in Boston Harbor attributed to the Deer Island plant.
The truth is that the facility has been functioning effectively. Only the chlorination process has been temporarily suspended since January 6, 1969 for the customary winter season. Such suspension has been agreed to by the State Department of Public Health and the Division of Water Pollution Control. Full scale chlorination will be resumed by April first. The original design of the plant was approved by the Department of Public Health and did not provide for year-round chlorination. During this interim period, all other treatment processes are in effect. No raw sewage is being discharged from the treatment plant.
The facts are that this complex facility has been functioning almost completely except for short periods when necessary corrective and perfecting work has been performed during the "break-in" period. In addition, the M.D.C. has been pre-treating sewage through screening and grit removal at its two new headworks in Boston and one in Chelsea before flowing through two new under-harbor tunnels to Deer Island. The treatment procedures have had a significant improvement impact on conditions in Boston Harbor. Last Summer, the State Department of Public Health announced the Deer Island plant had cleared the way for reopening of four Winthrop town-owned beaches that had been closed since 1961. That agency also approved reactivation of two shellfish areas bordering Logan Airport for licensed commercial shellfishing, due to improvement in adjacent Harbor waters. The Commission stated that no beaches are threatened with closing because of the Deer Island plant. Recreation conditions under M.D.C. jurisdiction in Boston Harbor have been greatly improved.
The Deer Island plant's cost is approximately $28.3 million, 4% above bid prices as shown by records of the State Comptroller -- not the $64 million figure cited by the Legislative Commission. Substantial liquidated damages of over $200,000 for delays and failure to meet specifications were assessed against a major contractor, contrary to reports that no penalties have been imposed. Intensive recruitment and training classes have filled 198 out of 234 authorized positions for the new headworks and the Deer Island plant, despite problems of low and largely non-competitive salaries, Civil Service procedures and a scarcity of trained personnel.
It was stressed that there are many sources of pollution of Boston Harbor from onshore outlets which are not under M.D.C. jurisdication, control or responsibility. Chief among such outlets are the combined storm and sewer system overflows of Boston and several other communities which discharge mixtures of sewage and storm water. The control and elimination of these outlets are the responsibility of adjacent communities and other State Agencies, not the M.D.C. Provision is

now being made for future year-round chlorination as belatedly directed by the Public Health Department and the Division of Water Pollution Control.
During these winter months, the present chlorination equipment is receiving its annual required maintenance and renovation. Additional units required to comply with the recent year-round chlorination edict will be installed. It should be noted that the requirement for year-round chlorination and a greater dosage of chlorine will require an added annual expense of an estimated $584,000, making the annual cost of chlorine alone an estimated $821,250.00 which is equivalent to $2,250.00 a day.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, February 6, on request of the City of Newton for permission to make a sewer connection to the Metropolitan sewer manhole at Sta. 39+97.97, Section H, Newton. The Commission V O T E D: Approved.

2 Report, February 11, submitting for approval specifications for repairs to No. 3 Pump, Charlestown Pumping Station, Charlestown, Contract No. 233-S; and requesting authority to advertise. The Commission V O T E D: Specifications approved, and authority given to advertise.

Action was taken upon the following matters relating to the Water Division:

3 Memorandum of Mr. Grigalus, January 27, submitting appraisal report in connection with request of the Town of Natick for grant of a permanent easement on Sudbury Aqueduct land at Riverbend Drive, Natick. The Commission V O T E D: Held over.

4 Report, February 11, on request of the City of Marlborough for grant of permanent easements for highway, sewer and water purposes, and a temporary easement for construction purposes, as shown on plans submitted. The Commission V O T E D: Approved as recommended.

5 Report, February 19, on request of the Middlesex County Commissioners for grant of easements, for highway purposes, in Marlborough, in connection with relocating a portion of Maple Street. The Commission V O T E D: Approved as recommended with the understanding that the area reverts to the Commission should it cease to be used for the purposes granted.

Action was taken upon the following matters relating to the Parks System:

6 Memorandum of Mr. Grigalus, January 27, submitting proposals received for the appraisal of Peddocks Island, Boston Harbor, Hull, in accordance with the requirements of Housing and Urban Development. The Commission V O T E D to accept the proposal of Richard L. Casey of Casey and Dennis, dated January 21, 1969, in the total sum of $4,850.00. The Commission further V O T E D to accept the proposal of Reginald H. Gallagher, dated January 20, 1969, in the total sum of $5,000.00.

7 Request of Nicholas A. LaFauci of A. LaFauci & Son, Builders, January 6, for a 20' easement in land in the Beaver Brook Reservation, Belmont, for a proposed sewer line. The Commission V O T E D: Held over.

8 Request of the Somerville High School Football Team Mothers Club, February 3, to sell refreshments at Dilboy Stadium for five home football games scheduled for the 1969 season. The Commission V O T E D: Approved, at a fee of $5.00 per game.

9 Memorandum of Mr. Whalen, February 3, submitting for approval rates for M.D.C. golf courses, as follows:

Season Tickets	- $100.00
Daily Greens Fee (Monday through Friday)	- 2.00
Saturdays, Sundays and legal holidays	- 3.00

The Commission V O T E D: Approved.

10 Matter of ratifying action of the Commission on Friday, February 14, 1969, in voting to extend to August 15, 1969, permit to Georgetowne

Houses Associates, Developer, for passage of trucks over the Dedham Parkway.
The Commission V O T E D to ratify and approve its action of February 14, 1969, in voting as follows:-
Due to the severe storm of February 9 - 11, 1969, and its inability to hold its regular scheduled meeting on Thursday, February 13, 1969, the Commission, on Friday, February 14, 1969, considered as an emergency measure the request of Georgetowne Houses Associates, Developer, dated February 6, 1969, through their attorneys, Roche, Carens & DeGiacomo, for an extension of their permit, which expires on February 15, 1969, to use East Dedham Parkway for the passage of truck vehicles by its contractors and subcontractors from the Dedham Town Line to the entrance of the Developer's site in West Roxbury.
The Commissioner and Associate Commissioners O'Brien and Breen, subject to ratification by the Commission at its next meeting, VOTED via telephone to Secretary Furbush, as follows:-
Permission is hereby granted to Georgetowne Houses Associates, Developer, for the use of its contractors and subcontractors for the passage of truck vehicles over the Dedham Parkway from the Dedham Town Line to the entrance of the Developer's site in West Roxbury on the following terms and conditions:-

(1) That not more than fifteen (15) truckloads and fifteen (15) empty trucks per day will be allowed;
(2) That no trucking will be permitted on Saturday, Sunday or holidays;
(3) That trucking will be allowed only between the hours 9:00 A.M. and 4:00 P.M.;
(4) That no truckload shall exceed the Massachusetts Department of Public Utilities and/or Massachusetts Department of Public Works load and weight regulations;
(5) That trucks shall adhere to all rules and regulations of the Metropolitan District Commission;
(6) That this permit shall be for the period commencing forthwith to August 15, 1969, unless sooner rescinded;
(7) That all trucks entering or leaving East Dedham Parkway shall do so by way of High Street, Dedham, only, between East Dedham Parkway and Route One (1);
(8) That violation of any of the terms or conditions of this permit shall be sufficient cause for its revocation.

This permit is issued upon the further condition that the Permittee will post a bond in the penal sum of One Hundred Thousand ($100,000) Dollars with sufficient sureties, the condition of the bond being that in the event any damage is done to the roadway as the result of the passage of vehicles in accordance with the permit, it will see to the repair of such damage to the satisfaction of the Commissioner of the Metropolitan District Commission.
It is hereby noted that Representative Charles M. McGowan of Dedham appeared before the Commission and recorded himself in opposition to the extension of any permit for use of East Dedham Parkway by trucks.

1 The following schedules were submitted by the Commissioner for the period February 5, 1969 - February 11, 1969:

Invoices	$ 183,540.04	
Departmental Purchase Orders	59,142.49	
Advices of Change	- 696.08	Cr.
Medical Payments	2,246.46	
Weekly Payroll	361,010.63	
Industrial Accident Payments	1,748.40	

The Commission V O T E D: Approved.

2 The following schedules were submitted by the Commissioner for the period February 12, 1969 - February 18, 1969:

Invoices	$ 82,586.07	
Departmental Purchase Orders	76,771.74	
Advices of Change	- 10,170.75	Cr.
Request for Advance	1,286,000.00	
Weekly Payroll	363,373.33	
Industrial Accident Payments	1,258.23	

The Commission V O T E D: Approved.

3 Request of Detective Thomas W. White, M.D.C. Police Headquarters, January 29, to purchase Commission-owned property, presently rented by him, located at 187 Randolph Street, Canton. The Commission V O T E D: Denied.

1 Letters of John E. O'Neill, December 5, 1968, and Singer Associates, December 5, 1968, submitting proposals for appraisal of additional parcels of land along Mother Brook, Hyde Park-Readville Section of Boston, identified as Parcels C-1, C-2, C-3, C-4, D, E, F, G, and H on plan entitled "Readville Mill Pond, Hyde Park, Boston, Proposed for Acquisition by the Metropolitan District Commission for Park Purposes."
The Commission V O T E D to accept the proposal of John E. O'Neill, dated December 5, 1968, in the total sum of $2,550.00.
The Commission further V O T E D to accept the proposal of Singer Associates, dated December 5, 1968, in the total sum of $2,400.00.

2 Memorandum of Mr. Whalen, February 7, recommending the following fees for hockey rental time at the various M.D.C. ice skating rinks:-
1. That the rental fee for schools and programs conducted by cities and towns remain at $10.00 per hour;
2. That the rental fee for other non-profit organizations be increased to $20.00 per hour and the minimum number of players be set at twenty-five (25);
3. That the rental fee for all other organizations be increased from $25.00 to $30.00 per hour.

The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

3 Report, February 14, on request of Second Street Trust (Bernard C. Cohen, Trustee) to construct two 30' driveways to their property at 2013 Revere Beach Parkway, Everett. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, February 3, submitting for approval plans for proposed parking areas on westerly side of Ocean Avenue between Beach Street and Revere Street, Revere; and requesting authority to advertise. The Commission V O T E D: Held over.

5 Report, February 5, on request of the Avco Corporation for permission to place and maintain solid fill in and over the tidewaters of the Malden River, Everett, as shown on plans accession #45707X and #45708X. The Commission V O T E D: Held over.

6 Report, January 27, recommending that work on contract number 1778, with M. Solimando, Inc., for constructing an Artificial Ice Skating Rink and Service Building at Constitution Beach, East Boston District of Boston, be accepted as completed as of November 1, 1968. The Commission V O T E D that the work of M. Solimando, Inc., contractors under contract number 1778, for constructing an Artificial Ice Skating Rink and Service Building at Constitution Beach, East Boston District of Boston, be and hereby is accepted as completed as of November 1, 1968.

7 Report, January 23, recommending that work on contract number 1853, with Coast Construction Company, for replacing of end dams over Boston & Maine Railroad, Alewife Brook Parkway, Cambridge, Central Massachusetts Branch, be accepted as completed as of January 20, 1969. The Commission V O T E D that the work of Coast Construction Company, contractors under contract number 1853, for replacing of end dams over Boston & Maine Railroad, Alewife Brook Parkway, Cambridge, Central Massachusetts Branch, be and hereby is accepted as completed as of January 20, 1969.

8 Request, February 4, for preliminary approval of repairing floats and placing floats in water for summer season, Georges Island, Nantasket Beach Reservation. Est. cost = $2,000. The Commission V O T E D: Approved.

9 Request, February 7, for preliminary approval of repairs to Thompson foot bridge over the Charles River between Pleasant Street, Watertown, and California Street, Newton, including steel work, electrical work, painting and resurfacing walk to bridge. Est. cost = $2,500. The Commission V O T E D: Approved.

2578th
Feb.20,1969
cont.-

1 Letter of Joseph F. Casazza, Commissioner of Public Works, City of Boston, February 3, submitting for Commission approval plans showing location and grade of proposed construction of new road in the vicinity of West Boundary Road, Hyde Park. The Commission V O T E D: Held over.

2 Report, February 13, on bids for sound system at Hyde Park and Medford Rinks, amplifying system only at Revere Rink, Contract No. 1884. The Commission V O T E D to accept the lowest bid, that of East Coast Electronics Co., Inc., of $5,983.00.

3 Report, February 13, on bids for repairing damaged chain link fence outer perimeter of Franklin Park Zoo, Contract No. 1887-I. The Commission V O T E D to accept the lowest bid, that of Reliable Fence Co., of $1,141.22.

4 Report, February 18, on bids for improvements to Ponkapoag Golf Course, Blue Hills Reservation, Canton, Contract No. 1886. The Commission V O T E D to accept the lowest bid, that of Bayonne Const. Co., Inc., of $7,100.00.

ADJOURNED at 2:39 P.M., to meet on Friday, February 28, 1969 at 10:00 A.M.

Richard I. Furbush

S e c r e t a r y

2579th
Feb.28,1969

Record of the Two Thousand Five Hundred and Seventy-Ninth (2579th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Friday, February 28, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty and Breen.

The records of the preceding meeting were read and approved.

Action was taken upon the following matter relating to the Sewerage Division:

5 Report, February 25, on request of the Town of Natick for permission to make a sanitary sewer connection to the Metropolitan sewer manhole at Station 60+32.09, Section 134, Framingham Trunk Interceptor. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Water Division:

6 Memorandum of Mr. Grigalus, January 27, submitting appraisal report in connection with request of the Town of Natick for grant of a permanent easement on Sudbury Aqueduct land at Riverbend Drive, Natick. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

7 Report, February 20, recommending that work on contract number C-358, with T & T Construction, for miscellaneous work and final grading at the Columbus Park Headworks, be accepted as completed as of October 29, 1968; and authority given for payment of $8,416.37 due on Estimate No. 4 and Final. The Commission V O T E D to accept the work as completed as of October 29, 1968. The Commission further V O T E D to authorize payment of $8,416.37 due on Estimate No. 4 and Final.

8 Report, February 27, on bids for furnishing and installing siphon

vents in the Pumping Station of the Deer Island Sewage Treatment Plant, Contract No. C-369. The Commission V O T E D to accept the lowest bid, that of Allied Heating Co., Inc., of $26,200.00.

Action was taken upon the following matters relating to the Parks System:

1 Request of Nicholas A. LaFauci of A. LaFauci & Son, Builders, January 6, for a 20' easement in land in the Beaver Brook Reservation, Belmont, for a proposed sewer line. The Commission V O T E D: Held over.

2 The following schedules were submitted by the Commissioner for the period February 18, 1969 - February 24, 1969:

Invoices	$ 102,384.23
Departmental Purchase Orders	2,540,021.44
Advices of Change	8,669.50
Medical Payments	2,171.44
Industrial Accident Payments	1,308.80
Weekly Payroll	359,939.60
Return of Advance (Petty Cash)	737.30

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, February 3, submitting for approval plans for proposed parking areas on westerly side of Ocean Avenue between Beach Street and Revere Street, Revere; and requesting authority to advertise. The Commission V O T E D: Held over.

4 Report, February 5, on request of the Avco Corporation for permission to place and maintain solid fill in and over the tidewaters of the Malden River, Everett, as shown on plans accession #45707X and #45708X. The Commission V O T E D: Held over.

5 Letter of Joseph F. Casazza, Commissioner of Public Works, City of Boston, February 3, submitting for Commission approval plans showing location and grade of proposed construction of new road in the vicinity of West Boundary Road, Hyde Park. The Commission V O T E D: Held over.

6 Report, February 21, on request of New England Telephone and Telegraph Company to install a temporary overhead cable across the Revere Beach Parkway to the Boston Market Terminal located on Second Street, Everett. The Commission V O T E D: Approved.
Mr. Breen voted present.

7 Report, February 21, on request of the Mystic Valley Gas Company to install a gas service across Revere Beach Parkway near Winthrop Avenue, Revere. The Commission V O T E D: Approved.
Mr. Breen voted present.

8 Report, February 21, requesting permission to post bids for removal and installation of gasoline tank, Franklin Park Zoo, Blue Hills Division, Dorchester. The Commission V O T E D: Approved.

9 Report, February 21, requesting permission to post bids for furnishing and installing one inch water pipe service and repairs to catch basin, William J. Day Boulevard, South Boston. The Commission V O T E D: Approved.

10 Request, February 24, for preliminary approval of installing two bubblers with dry wells and piping; repairing hood of Little League backstop, Philip McMorrow Playground, Victory Road, Dorchester. Est. cost = $2300. The Commission V O T E D: Approved.

11 Request, February 18, for preliminary approval of reconstruction and widening of Nahant Beach Parkway, Nahant. Est. cost = $850,000. The Commission V O T E D: Approved..

12 Report, February 26, recommending that work on contract number 1865-I, with Donnelly Electric & Mfg. Company, for furnishing and erecting of stainless steel letters, M.D.C. 1st Lt. Louis E. Porrazzo Rink,

2579th
Feb.28,1969
cont.- Constitution Beach, East Boston, Revere Beach Division, be accepted as completed as of January 26, 1969. The Commission V O T E D that the work of Donnelly Electric & Mfg. Company, contractors under contract number 1865-I, for furnishing and erecting of stainless steel letters, M.D.C. 1st Lt. Louis E. Porrazzo Rink, Constitution Beach, East Boston, Revere Beach Division, be and hereby is accepted as completed as of January 26, 1969.

1 Report, February 24, recommending that work on contract number 1415, with F. E. Daddario Corporation, for construction of Athletic Facilities, Mystic River Reservation, Medford, be accepted as completed as of March 1, 1967. The Commission V O T E D that the work of F. E. Daddario Corporation, contractors under contract number 1415, for construction of Athletic Facilities, Mystic River Reservation, Medford, be and hereby is accepted as completed as of March 1, 1967.

2 Report, February 12, recommending that work on contract number 1812, with Dunphy & Craig, Inc., for construction of a Recreation Service Building at the Max Ulin Skating Rink, Unquity Road, Milton, be accepted as completed as of January 29, 1969. The Commission V O T E D that the work of Dunphy & Craig, Inc., contractors under contract number 1812, for construction of a Recreation Service Building at the Max Ulin Skating Rink, Unquity Road, Milton, be and hereby is accepted as completed as of January 29, 1969.

3 Request, February 27, for preliminary approval of work of closing down refrigeration systems in 17 M.D.C. rinks in the Parks District (estimated cost = under $5000); also requesting permission to advertise the work. The Commission V O T E D: Preliminary approval granted, and authority given to advertise.

ADJOURNED at 12:29 P.M., to meet on Thursday, March 6, 1969 at 10:00 A.M.

Richard J. Durkin

S e c r e t a r y

2580th
March 6,1969 Record of the Two Thousand Five Hundred and Eightieth (2580th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 6, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:-

4 DEED

V O T E D to convey to Elwin R. Baker and Sylvia M. Baker a parcel of land situated in Saugus in the County of Essex and Commonwealth of Massachusetts, containing one thousand two hundred six (1,206) square feet, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Lynn Fells Parkway, Saugus, Plan of Conveyance to Elwin R. & Sylvia M. Baker, * * * Jan. 1969, Benjamin W. Fink, Director of Park Engineering," being plan accession number 45674-V.T. and to execute a deed accordingly, the Town of Saugus having no Park Commission.

5 DEED

V O T E D to convey to Massachusetts Eye and Ear Infirmary a parcel of land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts containing three hundred fourteen (314) square feet, shown on a plan entitled "Plan of Land in Boston, Mass. * * * Feb. 17, 1969, William S. Crocker, Inc., Civil Engineers & Surveyors, 566 Atlantic Ave., Boston, Mass.", being plan acc. number 45645-V.T., and to grant an easement for support and foundation purposes (caissons) as shown on said plan, and to execute a deed accordingly.

1 A hearing was given to Mr. John Richardson, 225 Franklin Street, Boston, and a group of Milton residents, including Town of Milton officials, together with three State Representatives representing said Town, who presented a plan for the extension of Interstate 95 through the Fowl Meadow Section of Milton, which they hoped the Metropolitan District Commission would approve as an alternate to the route which the Massachusetts Department of Public Works had selected.
After considerable discussion, in which most all persons present took part, and at which Representatives Long, Manning and Semensi spoke, the hearing came to a close.
Shortly thereafter, the Commission took the following action:-
In view of the fact that the matter is presently being considered by the Legislature, the Commission V O T E D to take no action.

Action was taken upon the following matter relating to the Sewerage Division:

2 Memorandum of Mr. Grigalus, March 4, submitting for approval Offer of Settlement of Roman Catholic Archbishop of Boston, in the amount of $3,850.00, for land taking, Mill Brook Valley Relief Sewer, Section 93; and recommending that the Commission amend its award of March 16, 1967, for said taking, from $700.00 to $3,850.00. The Commission V O T E D to approve the Offer of Settlement, in the amount of $3,850.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of March 16, 1967 for said taking, from $700.00 to $3,850.00.

Action was taken upon the following matters relating to the Water Division:

3 Memorandum of Mr. Grigalus, January 27, submitting appraisal report in connection with request of the Town of Natick for grant of a permanent easement on Sudbury Aqueduct land at Riverbend Drive, Natick. The Commission V O T E D: Held over.

4 Report, February 27, on request of the Town of Rutland to acquire land, for well site purposes, described as Parcel 1B on plan dated April 16, 1966. The Commission V O T E D: Held over for report from Mr. Weir.

5 Report, March 4, on request of John J. Pansewicz, d/b/a South Boston Construction Company, for an additional six weeks extension of time on Contract No. 287-W, for repairing roofs in Arlington, Belmont, Boston and Brookline. The Commission V O T E D to approve an additional six weeks extension of time, as recommended by Mr. Grieve in his report dated March 4, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

6 Request of Nicholas A. LaFauci of A. LaFauci & Son, Builders, January 6, for a 20' easement in land in the Beaver Brook Reservation, Belmont, for a proposed sewer line. The Commission V O T E D: Held over.

7 The following schedules were submitted by the Commissioner for the period February 26, 1969 - March 4, 1969:

Invoices	$	80,432.81
Invoices Under $1000		980.00
Departmental Purchase Orders		50,999.96
Advices of Change	-	180.20 Cr.
Salary Schedules		3,833.35
Return of Advance (Payroll)		1,474,551.44
Request for Advance		347,500.00
Return of Advance (Petty Cash)		1,682.25
Weekly Payroll		390,227.88
Industrial Accident Payments		1,701.94

Invoices Under $1000

South Boston Const. Co.	$980.00	Repair stone paving along portion of Neponset River.

The Commission V O T E D: Approved.

2580th
Mar. 6,1969
cont.-

1 Memorandum of Mr. Grigalus, March 4, submitting for approval offer of settlement of Frank E. and Ann Wheeler, in the amount of $26,000.00, for land taking, William T. Morrissey Boulevard (Neponset River Bridge); and recommending that the Commission amend its award of May 23, 1968, for said taking, from $14,000.00 to $26,000.00. The Commission V O T E D to approve the offer of settlement, in the amount of $26,000.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of May 23, 1968 for said taking, from $14,000.00 to $26,000.00.

2 Petition of Lower Mills Memorial Post #8699, V.F.W., December 2, 1968, to purchase Commission land, presently leased to them, at the rear of #130 River Street, Mattapan. The Commission V O T E D: Held over.

3 Proposal of Allis-Chalmers, January 14, 1969, to repair controls of Bascule Gates at Silk Mill Dam, Charles River, Mother Brook Diversion Dam, Mattapan - Tileston Hollingsworth, Neponset River. The Commission V O T E D to accept Plan C, as outlined on Page 3 of their proposal dated January 14, 1969, in an amount not to exceed $1,852.00.

4 Proposal of Hydraulic Service & Engineering, Inc., March 5, 1969, for furnishing mechanical assistance to make repairs to Bascule Gates at Silk Mill Dam, Charles River, Mother Brook Diversion Dam, Mattapan - Tileston Hollingsworth, Neponset River, supervised by Allis-Chalmers. The Commission V O T E D to accept the proposal, dated March 5, 1969, in an amount not to exceed $3,600.00 for labor charges, plus 12 cents per mile for travel expenses.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, February 3, submitting for approval plans for proposed parking areas on westerly side of Ocean Avenue between Beach Street and Revere Street, Revere; and requesting authority to advertise. The Commission V O T E D: Held over; awaiting report from Captain Collins.

6 Report, February 5, on request of the Avco Corporation for permission to place and maintain solid fill in and over the tidewaters of the Malden River, Everett, as shown on plans accession #45707X and #45708X. The Commission V O T E D to approve the preparation of a permit, for final approval by the Commission, which will contain certain conditions for the protection of all parties concerned, and with the understanding that the petitioner shall pay the cost of preparation of said permit, in an amount not to exceed $75.00.

7 Letter of Joseph F. Casazza, Commissioner of Public Works, City of Boston, February 3, submitting for Commission approval plans showing location and grade of proposed construction of new road in the vicinity of West Boundary Road, Hyde Park. The Commission V O T E D: Held over.

8 Report, February 3, recommending that work on contract number 1870-I, with Technon Construction Corporation, for proposed end wall alterations, Emmons-Horrigan Skating Rink, Charlestown, be accepted as completed as of January 25, 1969. The Commission V O T E D that the work of Technon Construction Corporation, contractors under contract number 1870-I, for proposed end wall alterations, Emmons-Horrigan Skating Rink,Charlestown, be and hereby is accepted as completed as of January 25, 1969.

9 Report, February 21, recommending that work on contract number 1866-I, with Boston Chain Link Fence Co., for installation of an 8' chain link fence, gates and all appurtenances, Vietnam Veterans Memorial Pool, Carter Street, Chelsea, be accepted as completed as of February 7, 1969. The Commission V O T E D that the work of Boston Chain Link Fence Company, contractors under contract number 1866-I, for installation of an 8' chain link fence, gates and all appurtenances, Vietnam Veterans Memorial Pool, Carter Street, Chelsea, be and hereby is accepted as completed as of February 7, 1969.

10 Report, February 27, on request of Boston Edison Company for permission to install 3 carrying poles on Alewife Brook Parkway, adjacent to Massachusetts Avenue, Arlington (land presently leased to O'Connor Motors). The Commission V O T E D: Held over.

1 Report, February 28, on request of Cetrone-Compa Corporation for an extension of time from March 5, 1969 to April 15, 1969 on Contract number 1846, for repairs to water leaks in roadway expansion joints, Storrow Drive and Memorial Drive. The Commission V O T E D to approve an extension of time from March 5, 1969 to April 15, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, February 28, requesting permission to re-post bids for installing roof, Men's Clothing Storage Building, Nantasket Beach Bathhouse, Contract No. 1890-I. The Commission V O T E D: Approved.

3 Request, February 24, for preliminary approval of proposed improvements to the Elephant House, Middlesex Fells Zoo, Stoneham. Est. cost = $10,000. The Commission V O T E D: Approved.

4 Request, February 18, for preliminary approval of repairs to Dorchester Bay Drawbridge, Morrissey Boulevard, Dorchester. Est. cost = $87,000. The Commission V O T E D: Approved.

5 Request, February 19, for preliminary approval of constructing a reinforced concrete barrier, James J. Storrow Traffic Tunnel, Charles River Reservation, Boston. Est. cost = $12,000. The Commission V O T E D: Approved.

6 Report, March 5, requesting permission to advertise a contract for proposed cement concrete barrier at the north wall, James J. Storrow Traffic Tunnel, Charles River Reservation, Boston. The Commission V O T E D: Approved.

7 Request, March 5, for preliminary approval, and for permission to advertise, work of test borings on Soldiers Field Road (between wading pool and storage yard), Brighton. Est. cost = $6,000. - $8,000. The Commission V O T E D: Preliminary approval granted, and authority given to advertise.

8 Report, March 5, on bids for improvements to Beaver Brook Reservation, Belmont and Waltham, Contract No. 1885. The Commission V O T E D: Held over.

9 Report, February 21, submitting for approval plan #45704 for proposed traffic signals at Adams Street and Furnace Brook Parkway, Quincy; and requesting authority to advertise the work. The Commission V O T E D: Approved for advertising.

10 Report, February 21, requesting permission to post bids for demolition of buildings and structures, 149 Pond Street, Stoneham. The Commission V O T E D: Approved.

11 Report, February 27, recommending that work on contract number 1353, with Farina Construction Corporation, for construction of a new Clubhouse at the Leo J. Martin Memorial Golf Course, Weston, be accepted as completed as of June 19, 1964. The Commission V O T E D that the work of Farina Construction Corporation, contractors under contract number 1353, for construction of a new Clubhouse at the Leo J. Martin Memorial Golf Course, Weston, be and hereby is accepted as completed as of June 19, 1964.

ADJOURNED at 1:26 P.M., to meet on Thursday, March 13, 1969, at 10:00 A.M.

Richard J. Zurbush

Secretary

Record of the Two Thousand Five Hundred and Eighty-First (2581st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 13, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:-

1 Contract No. C-369, dated March 11, 1969, with Allied Heating Co., Inc., for furnishing and installing siphon vents in the Pumping Station of the Deer Island Sewage Treatment Plant.

2 AGREEMENT TO AMEND LEASE

VOTED to extend Lease dated February 7, 1957 to The Great Atlantic & Pacific Tea Company, Inc. of a certain parcel of land situated in Newton in the County of Middlesex and Commonwealth of Massachusetts and shown on plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Newton to be Leased to The Great Atlantic & Pacific Tea Co., *** November 27, 1956, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," from July 31, 1971 to August 31, 1977 at an annual rental of $200.00 (two hundred dollars) per year, payable in advance commencing August 1, 1971, and to execute an indenture accordingly.

3 The Secretary submitted, for Commission approval, Permit dated March 13, 1969, to Tennessee Gas Pipeline Company, to install natural gas pipeline in Commission land in Southborough and Framingham. The Commission V O T E D: Approved, and authority given to the Secretary to sign same for, and on behalf of, the Commission.
Mr. Breen voted present.

4 The Secretary submitted for signature a Lease to Bloomrich Realty Company of two parcels of land abutting their property at 710-720 Morrissey Boulevard, Boston (Dorchester District) as shown on plan accession number 43864-V.T.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

5 Report, February 27, on request of the Town of Rutland to acquire land, for well site purposes, described as Parcel 1B on plan dated April 16, 1966. The Commission V O T E D: Held over, awaiting report from Mr. Weir.

6 Memorandum of Mr. Grigalus, January 27, submitting appraisal report in connection with request of the Town of Natick for grant of a permanent easement on Sudbury Aqueduct land at Riverbend Drive, Natick. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

7 Report, March 5, on bids for making earth and core borings for the Squantum Force Main (Section B) of the Metropolitan Sewerage District, Quincy, Contract No. C-373. The Commission V O T E D to accept the lowest bid, that of Atlantic Test Boring Co., Inc., of $5,300.00, subject to posting of a $5,300.00 performance bond by Atlantic Test Boring Co., Inc.

8 Report, March 12, requesting permission to pay to General Electric Company the lump sum of $504.00, under Informal Contract No. C-372, for reconditioning and servicing existing supervisory control board, Wachusett Intake Works and Power Plant, Clinton. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

9 Request of Nicholas A. LaFauci of A. LaFauci & Son, Builders, January 6, for a 20' easement in land in the Beaver Brook Reservation, Belmont, for a proposed sewer line. The Commission V O T E D: Held over.

1 Petition of Lower Mills Memorial Post #8699, V.F.W., December 2, 1968, to purchase Commission land, presently leased to them, at the rear of #130 River Street, Mattapan. The Commission V O T E D: Held over.

2 The following schedules were submitted by the Commissioner for the period March 5, 1969 - March 11, 1969:

Invoices	$ 324,708.13
Departmental Purchase Orders	64,462.09
Advice of Change	318,541.48
Weekly Payroll	383,858.84
Medical Payments	680.77
Industrial Accident Payments	2,716.77

The Commission V O T E D: Approved.

3 Proposal of Jason M. Cortell, March 7, 1969, for continuation of his services in connection with control of the Lower Mystic Lake in Arlington, Medford and Winchester. The Commission V O T E D to continue the services of Jason M. Cortell, Consultant Biologist, of Wellesley Hills, Massachusetts, in connection with control of the Lower Mystic Lake in Arlington, Medford and Winchester, in accordance with his proposal dated March 7, 1969, for the period commencing January 1, 1969 and ending June 30, 1969, and in an amount not to exceed Five Thousand ($5,000.00) Dollars.

4 Request of William A. Figler, February 18, for renewal of concession permit for the Walter D. Bryant Memorial Skating Rink, West Roxbury; also memorandum of Commissioner Whitmore, March 11, 1969. The Commission V O T E D: Approved as recommended by the Commissioner in his memorandum of March 11, 1969, subject to qualifications requested by Captain Fahey.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, February 3, submitting for approval plans for proposed parking areas on westerly side of Ocean Avenue between Beach Street and Revere Street, Revere; and requesting authority to advertise. The Commission V O T E D to grant preliminary approval for this project. The Commission further V O T E D to approve the plans, as submitted, and authority given to advertise.

6 Letter of Joseph F. Casazza, Commissioner of Public Works, City of Boston, February 3, submitting for Commission approval plans showing location and grade of proposed construction of new road in the vicinity of West Boundary Road, Hyde Park. The Commission V O T E D: Held over.

7 Report, February 27, on request of Boston Edison Company for permission to install 3 carrying poles on Alewife Brook Parkway, adjacent to Massachusetts Avenue, Arlington (land presently leased to O'Connor Motors). The Commission V O T E D: Held over.

8 Report, March 5, on bids for improvements to Beaver Brook Reservation, Belmont and Waltham, Contract No. 1885. The Commission V O T E D to accept the lowest bid, that of Garden Villa Construction Company, of $213,777.50.

9 Report, March 6, recommending sale of four poles, and associated equipment, which service the garage at the Martin Memorial Golf Course, to the Boston Edison Company. The Commission V O T E D to approve the transfer, by sale, of the ownership of the four poles, pole fixtures and conductors which service the Commission's garage at the Martin Memorial Golf Course, to the Boston Edison Company for the sum of One Hundred ($100.00) Dollars, with the understanding, however, that the Boston Edison Company will continue to supply energy for Commission use at this point, all in accordance with letter of the Boston Edison Company dated January 28, 1969.
Mr. Breen voted present.

10 Report, March 7, requesting permission to advertise a contract for proposed improvements to the elephant house, Middlesex Fells Zoo, Stoneham. The Commission V O T E D: Approved.

2581st
Mar.13,1969
cont.-

1 Request, March 10, for preliminary approval of repairs to 10" cast iron submarine water pipe, Pemberton Section of Hull to Georges Island, Boston Harbor; also requesting permission to post bids. Est. cost = Under $5000. The Commission V O T E D: Preliminary approval granted, and authority given to post bids.

2 Letter of U. S. Army, Corps of Engineers, March 6, 1969, requesting certain Commission assurances regarding the proposed Charles River Dam Project. The Commission V O T E D: Held over.

ADJOURNED at 1:16 P.M., to meet on Thursday, March 20, 1969 at 10:00 A.M.

Richard I. Furbush

S e c r e t a r y

2582nd
Mar.20,1969 Record of the Two Thousand Five Hundred and Eighty-Second (2582nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 20, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

3 Contract number 1886, dated March 20, 1969, with Bayonne Construction Co., Inc., for improvements to Ponkapoag Golf Course, Blue Hills Reservation, Canton.

4 Contract number 1887-I, dated March 20, 1969, with Reliable Fence Co., Inc., for repairing damaged chain link fence outer perimeter of Franklin Park Zoo.

5 The Secretary submitted for signature a lease to Bloomrich Realty Company of two parcels of land abutting their property at 710-720 Morrissey Boulevard, Boston (Dorchester District), as shown on plan accession number 43864-V.T. The Commission V O T E D: Held over.

6 A conference was held with the Special Commission of the Franklin Park Zoo and other Zoological Facilities. Members present were Senator Harmon and Representatives Dukakis, Frye, Borman and Taylor. After a complete discussion of every facet of the Franklin Park Zoo situation, present and anticipated, during which all present took part, the hearing came to a close, with the understanding that the Special Commission would make certain changes in their final report as drafted, including a delay in the request for an appropriation of fourteen odd million dollars for the further development and improvement of said Zoo.
Following the hearing, the Metropolitan District Commission discussed the matter further, and it was agreed that the Commissioner would discuss the question of future management with a representative of the Boston Zoological Society as soon as possible, and report the results of same to the Commission. The Commissioner invited the Associate Commissioners to be present at such meeting.

Action was taken upon the following matters relating to the Water Division:

7 Report, February 27, on request of the Town of Rutland to acquire land, for well site purposes, described as Parcel 1B on plan dated April 16, 1966. The Commission V O T E D: Held over.

1 Memorandum of Mr. Grigalus, January 27, submitting appraisal report in connection with request of the Town of Natick for grant of a permanent easement on Sudbury Aqueduct land at Riverbend Drive, Natick. The Commission V O T E D: Approved at an annual rental of $250.00 per year, payable in advance; charge to cease if and when the Town of Natick accepts the area as a public way.

2 Report, March 19, relative to request of the City of Woburn to take water from the Town of Stoneham on an emergency basis. The Commission V O T E D to defer a decision on this matter until such time as the necessary information to determine what charge should be made has been received.

3 Report, March 19, submitting for approval, two additional Offers of Settlement for water damages resulting from the bursting of a water main in Highland Avenue, Malden, on January 3, 1968. The Commission V O T E D to approve the Offer of Settlement of Bernard M. McLaughlin, d/b/a Bernie's Snack Bar, in the amount of $2,255.08. The Commission further V O T E D to approve the Offer of Settlement of C. A. Mauriello, in the amount of $380.20.

Action was taken upon the following matters relating to the Construction Division:

4 Reports, February 24 and March 18, submitting for approval the following proposals in connection with the Deer Island Sewage Treatment Plant:

1. Allis-Chalmers, for services of representatives and supervisor to conduct investigation of sewage pump misalignment and related problems.
2. Weston & Sampson, for consultant services during investigation and a report of findings as M.D.C. expert observer.

The Commission V O T E D to accept the proposal of Allis-Chalmers, dated January 21 and March 12, 1969, at an estimated cost of $20,000.00. Following a discussion with Mr. Pope, representing Weston & Sampson, the Commission further V O T E D to accept the proposal of Weston & Sampson, dated February 13, 1969, at an estimated cost of $6,500.00.

5 Report, March 12, submitting for approval plans and specifications for Contract No. C-374, for pump suction valve control modifications in the Pumping Station of the Deer Island Sewage Treatment Plant; and requesting authority to advertise. The Commission V O T E D: Approved and authority given to advertise.

6 Report, March 12, recommending that work on Contract No. C-319, with Salah & Pecci Construction Co., Inc., for Spot Pond Brook Flood Control Project, Section "C", be accepted as substantially completed as of March 6, 1969; also recommending an extension of time on said contract to July 19, 1969. The Commission V O T E D to accept the work as substantially completed as of March 6, 1969. The Commission further V O T E D to approve an extension of time to July 19, 1969, as recommended by Mr. Cosgrove in his report of March 12, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

7 Request of Nicholas A. LaFauci of A. LaFauci & Son, Builders, January 6, for a 20' easement in land in the Beaver Brook Reservation, Belmont, for a proposed sewer line. The Commission V O T E D: Held over.

8 Petition of Lower Mills Memorial Post #8699, V.F.W., December 2, 1968, to purchase Commission land, presently leased to them, at the rear of #130 River Street, Mattapan. The Commission V O T E D: Held over.

9 The following schedules were submitted by the Commissioner for the period March 12, 1969 - March 18, 1969:

Invoices	$ 175,149.65
Departmental Purchase Orders	19,884.91
Advices of Change	127,800.35
Weekly Payroll	411,617.47
Industrial Accident Payments	1,505.51
Request for Advance	1,711,000.00

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Letter of Joseph F. Casazza, Commissioner of Public Works, City of Boston, February 3, submitting for Commission approval plans showing location and grade of proposed construction of new road in the vicinity of West Boundary Road, Hyde Park. The Commission V O T E D: Held over; Mr. Casazza and associates to appear at the next meeting of the Commission.

2 Report, February 27, on request of Boston Edison Company for permission to install 3 carrying poles on Alewife Brook Parkway, adjacent to Massachusetts Avenue, Arlington (land presently leased to O'Connor Motors). The Commission V O T E D: Held over.

3 Letter of U. S. Army, Corps of Engineers, March 6, 1969, requesting certain Commission assurances regarding the proposed Charles River Dam Project. The Commission V O T E D to grant the assurances requested; Commissioner authorized to advise U. S. Army Engineers accordingly.

4 Report, March 11, on bids for constructing chain link backstop, Meehan Little League Field, Nahant, Contract No. 1889-I. The Commission V O T E D to accept the lowest bid, that of Reliable Fence Co., Inc., of $1,625.00.

5 Report, March 6, on request of The Barletta Co., Inc. to sublet certain metal items, under Contract No. 1847 (Phase II, Neponset Bridge and Approaches) to Spector Metal Products Co., Inc.; and to sublet Item B-43, Shear Connectors, to the A. O. Wilson Structural Co. The Commission V O T E D: Approved.

6 Report, March 18, on bids for repairs to Marine Park Band Stand, South Boston District of Boston, Old Colony Division, Contract No. 1895-I. The Commission V O T E D to accept the lowest bid, that of Hiber Company, of $2,685.00.

7 Report, March 18, on bids for repairs to existing roadway expansion dam at Squires Bridge, Somerville, Contract No. 1893-I. The Commission V O T E D to accept the lowest bid, that of Hiber Company, of $3,195.00.

8 Report, March 18, on bids for proposed closing of Metropolitan District Commission Artificial Ice Skating Rinks in the Metropolitan Parks District, Contract No. 1897-I. The Commission V O T E D to accept the lowest bid, that of Harding & Gross Inc., of $3,366.00.

9 Report, March 18, on bids for furnishing and installing one inch water pipe service and repairs to catch basin, William J. Day Boulevard, South Boston District of Boston, Contract No. 1898-I. The Commission V O T E D to accept the lowest bid, that of John J. Botti Co., Inc., of $2,950.00.

10 At this point, the Commission gave a hearing to Senator (and Mayor) James R. McIntyre of Quincy, and Representatives Brett, Hannon and Marshall, regarding the provisions of Section 1B of Chapter 786, Acts of 1967.
Senator McIntyre presented a plan entitled "Study of Wollaston Beach Extension (Fenno Street to Blacks Creek), H. W. Moore Associates", and recommended that when the Commission makes its improvements to Wollaston Beach, as required under said Chapter 786, that it do so in accordance with said plan. Representative Brett opposed the plan, but Representatives Hannon and Marshall approved, with Representative Tobin being recorded in favor, though not present.
Following the lengthy discussion, the hearing came to a close and the Commission V O T E D: To notify H. W. Moore Associates, the Commission's consultants, to proceed, under the terms of their present agreement with the Commission, to prepare a new preliminary plan, showing how Cady Park would be affected and to show, also, the new road in a position closer to the present road, as was discussed at said hearing, and to submit with said new temporary plan, estimated costs of the various phases of the work.

2582nd
Mar.20,1969
cont.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

BOSTON, March 20 , 1969.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 718 of the Acts of 1956 and Chapter 616 of the Acts of 1967, and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for the purposes of said Acts, and Section 35 of Chapter 92 of the General Laws, does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Brookline in the County of Norfolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Arborway-Jamaicaway-Riverway, Boston and Brookline, Taking Plans For Arborway-Jamaicaway-Riverway, Brookline, Mass. * * * Date: 1-13-69, Benjamin W. Fink, Director of Park Engineering, Highway Engineers Incorporated, Consulting Engineers," being plan accession numbers 45665 to 45669 inclusive, copies of which shall be recorded with a copy of this order in the Norfolk Registry of Deeds and made a part of this order, bounded and described as follows:

Parcel One:

Beginning at a point in the town and county line between the Town of Brookline, Norfolk County, and the City of Boston, Suffolk County, which point is distant southeasterly measuring along said boundary line fifty and 89/100 (50.89) feet from the Town Bound set in said boundary line;

Thence the line runs north 46° 30' 53" east by land of the Town of Brookline two hundred seventy-five and 99/100 (275.99) feet to a point in the southeasterly side line of Pond Avenue;

Thence the line runs northeasterly and easterly by a line curving to the right with a radius of eight hundred seventy-one and 25/100 (871.25) feet, one hundred forty-six and 89/100 (146.89) feet to a point;

1. The Commissioners V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
CONDEMNATION OF RESIDENTIAL
PROPERTIES DURING EMERGENCY

DENVER, March 20, 1944.

WHEREAS, That the metropolitan district commission in virtue of the authority conferred upon it by Chapter 91A of the Acts of 1956 and Chapter 41A of the Acts of 1917, and acts in amendment thereof or in addition thereto, and every other power and authority thereto relating, and in the exercise of said Acts, and Section 35 of Chapter 91 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, has taken and hereby takes by condemnation for the County of Norfolk and thereafter of Massachusetts shown on a plan entitled "Proposed Metropolitan Parkway-Development-Division, Norfolk, Massachusetts, Scale 1-10-50", Sheet No. 4, Plan, Director of Metropolitan Development, dated March 1944 in Middle Laboratory, copies of which shall be recorded with a copy of this Order in the Norfolk Registry of Deeds and form a part of this order, [illegible] and described as follows:

Parcel One:

Beginning at a point in the line now known as the Boston-Providence Highway, North Dorchester, and the City of Newton, thence [illegible] Dorchester, which point is distant northwesterly [illegible] along said boundary line fifty and 00/100 (50.00) feet from the [illegible] and in said boundary line;

Thence the line runs [illegible] 30' 30" east in line of the Boston of Providence [illegible] Old Colony [illegible] a point in the northeasterly side line of [illegible];

Thence the line runs northwesterly and easterly in a line conforming to the [illegible] of Right of Way [illegible] 24/100 (277.24) feet, one hundred forty-six and 17/100 (146.17) feet to a point;

Thence easterly and southeasterly by a line curving to the right with a radius of four hundred sixty and 27/100 (460.27) feet, one hundred forty-one and 48/100 (141.48) feet to a point;

Thence easterly by a line curving to the right with a radius of one thousand one hundred ninety-two and 15/100 (1192.15) feet, eighty-nine and 94/100 (89.94) feet to a point;

Thence north 78° 06' 34" east thirty-five and 56/100 (35.56) feet to a point at land of the Town of Brookline, the last four (4) courses and distances being by said southeasterly side line of Pond Avenue;

Thence turning and running south 11° 42' 13" east twenty-One and 41/100 (21.41) feet to a point;

Thence by a line curving to the left with a radius of four hundred three and 00/100 (403.00) feet, five hundred twenty-nine and 81/100 (589.81) feet to a point;

Thence by a line curving to the right with a radius of two thousand four hundred twenty-seven and 00/100 (2427.00) feet, five hundred one and 86/100 (501.86) feet to a point in said southeasterly side line of Pond Avenue at its intersection with the westerly side line of Riverdale Parkway as shown on said plan, the last three (3) courses and distances being by said land of the Town of Brookline;

Thence in a general northeasterly direction through Pond Avenue and by land of the Town of Brookline by a line curving to the right with a radius of one thousand twenty-seven and 00/100 (1027.00) feet, two hundred eighty-three and 76/100 (283.76) feet to a point;

Thence turning and running north 59° 48' 17" west by said land of Town of Brookline fifty-five and 05/100 (55.05) feet to a point in the southeasterly side line of Pond Avenue;

Thence turning and running along said side line of Pond Avenue by a line curving to the right with a radius of two thousand eight hundred forty-four and 82/100 (2844.82) feet, sixty-three and 17/100 (63.17) feet to a point at land of the Town of Brookline;

Thence turning and running north 71° 33' 47" east seventy and 08/100 (70.08) feet to a point;

Thence turning and running north 14° 09' 11" east one hundred seventy and 74/100 (170.74) feet to a point;

Thence in a general northerly direction by a line curving to the right with a radius of one thousand twenty-seven and 00/100 (1027.00) feet, one hundred twenty-two and 21/100 (122.21) feet to a point;

Thence north 07° 29' 38" east three hundred ninety-two and 62/100 (392.62) feet to a point;

Thence turning and running north 65° 32' 06" west thirty-seven and 46/100 (37.46) feet to a point in the boundary line between the southeasterly side line of Pond Avenue and land of the Town of Brookline as shown on said plan, the last five (5) courses and distances being by said land of the Town of Brookline;

Thence along said boundary line by a line curving to the right with a radius of three hundred twenty and 00/100 (320.00) feet, fifty-seven and 68/100 (57.68) feet to a stone bound set in said boundary line;

Thence continuing along said boundary line by a line curving to the left with a radius of two hundred eighty-six and 47/100 (286.47) feet, fifty and 76/100 (50.76) feet to a point;

Thence turning and running south 65° 32' 06" east by land of the Town of Brookline sixty-five and 47/100 (65.47) feet to a point;

Thence turning and running north 24° 27' 54" east four hundred sixty-eight and 51/100 (468.51) feet to a point;

Thence by a line curving to the right and crossing Riverdale Parkway with a radius of four hundred ninety-seven and 00/100 (497.00) feet, two hundred fifteen and 15/100 (215.15) feet to a point;

Thence by a line curving to the left with a radius of four hundred forty-four and 41/100 (444.41) feet, two hundred fifty-two and 16/100 (252.16) feet to a point in the town and county line between the Town of Brookline, Norfolk County, and the City of Boston, Suffolk County, as shown on said plan, the last three (3) courses and distances being by said land of the Town of Brookline;

Thence turning and running south 01° 50' 40" west fifty-seven and 63/100 (57.63) feet to a point;

Thence south 18° 16' 06" west fifty-seven and 03/100 (57.03) feet to a point;

Thence continuing south 18° 16' 06" west sixty-two and 00/100 (62.00) feet to a point, the last three (3) courses and distances being by said town and county line;

Thence turning and running in a general southwesterly direction by a line curving to the right with a radius of four hundred eighty-eight and 41/100 (488.41) feet, ninety-eight and 50/100 (98.50) feet to a point;

Thence continuing in a general southwesterly direction by a line curving to the left with a radius of four hundred fifty-three and 00/100 (453.00) feet, one hundred ninety-six and 11/100 (196.11) feet to a point;

Thence south 24° 27' 54" west five hundred seventyone and 00/100 (571.00) feet to a point;

Thence in a general southerly direction by a line curving to the left with a radius of one thousand three hundred sixty-three and 00/100 (1363.00) feet, three hundred six and 12/100 (306.12) feet to a point;

Thence continuing in a general southerly direction by a line curving to the left with a radius of nine hundred eighty-three and 00/100 (983.00) feet, one hundred seventy-eight and 48/100 (178.48) feet to a point;

Thence continuing in a general southerly direction by a line curving to the right with a radius of six hundred seventeen and 00/100 (617.00) feet, one hundred eighty-six and 13/100 (186.13) feet to a point;

Thence south 18° 28' 42" west two hundred thirty-three and 81/100 (233.81) feet to a point in the town and county line between the Town of Brookline, Norfolk County, and the City of Boston, Suffolk County, as shown on said plan, the last seven (7) courses and distances being by said land of the Town of Brookline;

Thence south 40° 23' 20" west fifty-one and 66/100 (51.66) feet to a point;

Thence south 15° 31' 36" west fifty and 25/100 (50.25) feet to a point in a stone bound set in said town and county line;

Thence south 02° 50' 10" west forty and 86/100 (40.86) feet to another stone bound set in said town and county line;

Thence south 17° 46' 39" east sixty-nine and 27/100 (69.27) feet to a point;

Thence south 00° 00' 00" east one hundred five and 00/100 (105.00) feet to a point, the last five (5) courses and distances being along said town and county line between the Town of Brookline, Norfolk County, and the City of Boston, Suffolk County, as shown on said plan;

Thence turning and running south 58° 00' 30" west eighty-one and 79/100 (81.79) feet to a point;

Thence south 10° 56' 05" west two hundred ninety-two and 53/100 (292.53) feet to a point;

Thence southerly and southwesterly by a line curving to the right with a radius of four hundred forty-seven and 00/100 (447.00) feet, five hundred ninety-one and 20/100 (591.20) feet to a point;

- 3 -

Thence in a general southwesterly direction by a line curving to the left with a radius of five hundred eighty-three and 00/100 (583.00) feet, five hundred twenty-three and 45/100 (523.45) feet to a point in the town and county line between the Town of Brookline, Norfolk County, and the City of Boston, Suffolk County, the last four (4) courses and distances being by said land of the Town of Brookline as shown on said plan;

Thence turning and running south 73° 50' 56" west by two (2) lines twenty-two and 97/100 (22.97) feet and thirty-four and 58/100 (34.58) feet to a town bound set in said town and county line;

Thence turning and running south 81° 51' 37" east one hundred twenty-one and 90/100 (121.90) feet to the point of beginning, the last two (2) courses and distances being along said town and county line between the Town of Brookline, Norfolk County and the City of Boston, Suffolk County, supposed to be owned by the Town of Brookline, containing five and 5/10 (5.5) acres of land more or less and being shown as Parcel 1 (one) on said plan.

Parcel Two:

Beginning at a stone bound set in the westerly side line of River Road at land now or formerly of Gulf Oil Corporation as shown on said plan;

Thence south 4° 45' 05" east fifteen and 45/100 (15.45) feet to a point;

Thence by a line curving to the right with a radius of two hundred and 00/100 (200.00) feet, seventy-four and 29/100 (74.29) feet to a stone bound set in the boundary line between land of Gulf Oil Corporation and land now or formerly of Brookline Redevelopment Authority at its intersection with the westerly side line of River Road as shown on said plan;

Thence turning and running north 65° 58' 12" west fifty-six and 05/100 (56.05) feet to a point;

Thence north 60° 51' 03" west thirty-three and 94/100 (33.94) feet to a point in the intersection of said boundary line with the easterly side line of Brookline Avenue as shown on said plan, the last four (4) courses and distances being by said land of Gulf Oil Corporation;

Thence turning and running north 37° 45' 04" east forty-six and 05/100 (46.05) feet along said easterly side line of Brookline Avenue to a point at land now or formerly of David H. and Mary Miller;

Thence south 60° 51' 03" east by said land of Miller seventy-seven and 96/100 (77.96) feet to a point in the westerly side line of River Road;

Thence in a general northeasterly direction by a line curving to the right with a radius of three hundred eighty-seven and 47/100 (387.47) feet, eighty-three and 94/100 (83.94) feet to a stone bound set in said side line;

Thence north 40° 27' 49" east one hundred twenty and 92/100 (120.92) feet to a point;

Thence by a line curving to the left with a radius of six hundred forty-two and 79/100 (642.79) feet, ninety-three and 51/100 (93.51) feet to a point at land now or formerly of Brookline Redevelopment Authority, the last three (3) courses and distances being by said westerly sideline of River Road;

Thence by a line curving to the left with a radius of six hundred forty-two and 79/100, sixty-three and 13/100 (63.13) feet to a point;

Thence by a line curving to the left with a radius of two hundred thirty-nine and 24/100 (239.24) feet, four and 60/100 (4.60) feet to a point;

Thence turning and running north 51° 44' 46" west sixty-five and 14/100 (65.14) feet to a point in the southeasterly side line of Brookline Avenue, the last three (3) courses and distances being by said land of Brookline Redevelopment Authority;

Thence continuing north 51° 44' 46" west forty-two and 00/100 (42.00) feet to a point in Brookline Avenue as shown on said plan;

Thence turning and running north 37° 45' 04" east along Brookline Avenue six hundred thirty and 57/100 (630.57) feet to a point;

Thence turning and running south 52° 13' 40" east thirty-six and 77/100 (36.77) feet to a point in the southeasterly side line of Brookline Avenue at land of the Town of Brookline;

Thence turning and running in a general southwesterly direction by a line curving to the left with a radius of nine hundred eighty-three and 00/100 (983.00) feet, three hundred thirty-six and 93/100 (336.93) feet to a point;

Thence south 18° 08' 02" west three hundred fifty-eight and 77/100 (358.77) feet to a point in the town and county line between the Town of Brookline, Norfolk County, and the City of Boston, Suffolk County, as shown on said plan, the last two (2) courses and distances being by said land of the Town of Brookline;

Thence south 33° 13' 22" west two hundred eighty-four and 99/100 (284.99) feet to a point;

Thence south 01° 50' 40" west seventy-two and 00/100 (72.00) feet to a drill hole in a granite culvert wall, the last two (2) courses and distances being along said town and county line between the Town of Brookline, Norfolk County, and the City of Boston, Suffolk,County, as shown on said plan;

Thence turning and running south 82° 56' 35" west by land of the town of Brookline one hundred forty and 01/100 (140.01) feet to the bound first mentioned and point of beginning comprising land of the following owners:

Parcel No.	Owner	Area In Which Fee Is Taken
2	Town of Brookline	2.5 acres
3	Brookline Redevelopment Authority	3,663 square feet

A certain portion of said land being registered land as shown by the following Certificate of Title filed in the Norfolk Registry District:

Parcel	Owner	Area In Which Fee is Taken	Certificate No.	Book	Page
4	Brookline Redevelopment Authority	4,693 sq.ft.	81775		

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes of said acts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, excepting any and all permanent filling material or support necessary for the construction and maintenance of said highway, but in no event later than March 30, 1972, the land situated in said Brookline in said county and Commonwealth and shown on the aforesaid plan and comprising land of the following owners:

Parcel No.	Owner	Area In ~~Square Feet~~ In Which Temporary Easement Is Taken
T.E.-1	Town of Brookline	5,600 sq.ft.
T.E.-2	Town of Brookline	1.4 acres
T.E.-3	Town of Brookline	15,856 sq.ft.
T.E.-4	Town of Brookline	5,872 sq.ft.
T.E.-5	Town of Brookline	6,864 sq.ft.
T.E.-6	Town of Brookline	4.7 acres
T.E.-7	Town of Brookline	4,320 sq.ft.
T.E.-8	Town of Brookline	39,488 sq.ft.
T.E.-9	Town of Brookline	7,520 sq.ft.
T.E.-10	Town of Brookline	3.8 acres
T.E.-11	Gulf Oil Corporation	880 sq.ft.
T.E.-12	Brookline Redevelopment Authority	992 sq.ft.
T.E.-13	Town of Brookline	1.9 acres

Trees, poles and structures on the land herein taken are included in this taking with the exception of wires, pipes, conduits and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission further V O T E D to approve award of damages as follows:

Parcel No.	Owner	Award
1	Brookline, Town of	None
2	Brookline, Town of	None
3	Brookline Redevelopment Authority	$6,600.00
4	Brookline Redevelopment Authority	$8,500.00
T.E.-12	Brookline Redevelopment Authority	$ 300.00 for 3 yrs.
T.E.-11	Gulf Oil Corporation	$ 780.00 for 3 yrs.
T.E.-1 to T.E.-10 inc. and T.E.-13	owned by the Town of Brookline	None

ADJOURNED at 1:58 P.M., to meet on Thursday, March 27, 1969 at 10:00 A.M.

Richard S. Furbush

S e c r e t a r y

2583rd
Mar. 27,1969

Record of the Two Thousand Five Hundred and Eighty-Third (2583rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 27, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:-

1 Contract No. C-373, with Atlantic Test Boring Co., Inc., for making earth and core borings for the Squantum Force Main (Section B) of the Metropolitan Sewerage District in the City of Quincy.

2 AGREEMENT
Agreement, dated March 27, 1969, between the Metropolitan District Commission and Parsons, Brinckerhoff, Quade & Douglas, Inc., for engineering services in connection with water main replacement under Chelsea Creek.

3 The Secretary submitted for approval, Permit, dated March 27, 1969, to Avco Corporation to place and maintain solid fill in and over the tidewaters of the Malden River under the control of the Metropolitan District Commission, abutting 2385 Revere Beach Parkway, Everett, as shown on plans accession numbers 45707X and 45708X. The Commission V O T E D: Approved, and authority given to the Secretary to sign same for, and on behalf of, the Commission.

4 The Secretary submitted for signature a lease to Bloomrich Realty Company of two parcels of land abutting their property at 710-720 Morrissey Boulevard, Boston (Dorchester District), as shown on plan accession number 43864-V.T. The Commission V O T E D: Held over.

5 A hearing was given to State and City officials representing the City of Medford, and members of the Clergy from said City, in furtherance of the request by Medford for care and control of certain M.D.C. land on Mystic Valley Parkway, Medford, called Winthrop Park, for recreational use.
Following a full discussion, the hearing came to a close and the matter was taken under advisement.

Action was taken upon the following matters relating to the Sewerage Division:

6 Report, March 24, submitting application of the Town of Brookline for permission to eliminate sewer connection, Public #4, located at Park and Vernon Streets. The Commission V O T E D: Approved.

7 Report, March 24, submitting application of Captain Bille, for permission to connect an 8-inch sewer to the manhole at Sta. 5+00+ in the connection to Columbus Park Headworks, to serve the Old Colony Police Station. The Commission V O T E D: Approved.

8 Report, March 21, on request of Humble Pipe Line Company for permission to locate pipe lines within a Metropolitan Sewer Easement in Everett, as shown on plans submitted, in connection with their proposed installation from the Company's plant in Everett to Logan International Airport in East Boston. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

9 Report, February 27, on request of the Town of Rutland to acquire land, for well site purposes, described as Parcel 1B on plan dated April 16, 1966. The Commission V O T E D: Held over.

10 Request of the Department of the Army, Op Det A5 & A6 11th SFG (ABN), March 5, to use Quabbin Reservoir, Belchertown, for seaplane landings, on June 7 and 8, 1969; also reports of Mr. Copithorne, March 21, and Mr. Grieve, March 24. The Commission V O T E D: Denied, in the interest of public safety.

1 Report, March 21, recommending that work on contract number 287-W, with John J. Pansewicz d/b/a South Boston Construction Company, for repairs to roofs in Arlington, Belmont, Boston and Brookline, be accepted as completed as of March 14, 1969. The Commission V O T E D to accept the work as completed as of March 14, 1969.

Action was taken upon the following matters relating to the Parks System:

2 Request of Nicholas A. LaFauci of A. LaFauci & Son, Builders, January 6, for a 20' easement in land in the Beaver Brook Reservation, Belmont, for a proposed sewer line. The Commission V O T E D: Held over.

3 Petition of Lower Mills Memorial Post #8699, V.F.W., December 2, 1968, to purchase Commission land, presently leased to them, at the rear of #130 River Street, Mattapan. The Commission V O T E D: Held over.

4 Requests of Penn Central Company (by Neal Holland, Special Counsel), March 11 and 12, 1969, to purchase land presently leased to them, in Neponset River Reservation, identified as Parcel 2 on plan accession #31923-V.T. The Commission V O T E D: Denied.

5 The following schedules were submitted by the Commissioner for the period March 19, 1969 - March 25, 1969:

Invoices	$ 924,708.35
Departmental Purchase Orders	667,527.90
Advices of Change	67,070.40
Weekly Payroll	377,446.00
Industrial Accident Payments	2,648.23
Medical	1,992.45
Return of Advance	2,530.75

The Commission V O T E D: Approved.

6 Memorandum of Mr. O'Donnell, March 26, relative to the Commission's actions of October 18, 1967 and November 21, 1968, regarding Russo's Marine Mart, Inc.
The Commission V O T E D: Notwithstanding its votes on October 18, 1967 and November 21, 1968 on this matter, the Commission ratifies and approves the acceptance and deposit of such rentals, as have been, or may be, received from Russo's Marine Mart, Inc. for use and occupancy of M.D.C. property, reserving its rights, however, as they appear in said votes of October 18, 1967 and November 21, 1968.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Letter of Joseph F. Casazza, Commissioner of Public Works, City of Boston, February 3, submitting for Commission approval plans showing location and grade of proposed construction of new road in the vicinity of West Boundary Road, Hyde Park. The Commission V O T E D: Held over.
(Commissioner Joseph F. Casazza and Fred Garvin, Engineer, of the City of Boston Public Works Department, appeared before the Commission to discuss the above matter. They are to arrange a further meeting between City of Boston and M. D. C. officials.)

8 Report, February 27, on request of Boston Edison Company for permission to install 3 carrying poles on Alewife Brook Parkway, adjacent to Massachusetts Avenue, Arlington (land presently leased to O'Connor Motors). The Commission V O T E D: Denied.

9 Report, March 20, on request of Ajax Building and Wrecking Co., Inc. for an extension of time from March 21, 1969 to April 1, 1969 on contract number 1882-I, for demolition on north side of Shore Drive, Mystic River Reservation, Somerville. The Commission V O T E D to approve an extension of time from March 21, 1969 to April 1, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, March 20, on request of South Boston Construction Co., for an

extension of time from March 6, 1969 to June 17, 1969, on contract number 1856 for repairing fender piers at First Street Bridge, Cambridge. The Commission V O T E D: Held over.

1 Memorandum of the Commissioner, March 21, recommending the following under Contract Agreement #1850, with Harbridge House, Inc. for services in connection with the Franklin Park Zoo:-

1. Acknowledge receipt of 25 copies of the subject report;
2. Accept report as completed as of December 15, 1968;
3. Authorize payment of $21,377.00.

The Commission V O T E D to acknowledge receipt of 25 copies of the subject report, and to accept the report as completed as of December 15, 1968. The Commission further V O T E D to authorize payment of $21,377.00.

2 Report, March 11, recommending that work on contract number 1883-I, with Carr-Dee Test Boring and Construction Corp., for soil borings for an Artificial Ice Skating Rink and Recreation Building, Bleachery Court and Somerville Avenue, Somerville, be accepted as completed as of January 30, 1969. The Commission V O T E D that the work of Carr-Dee Test Boring and Construction Corp., contractors under contract number 1883-I, for soil borings for an Artificial Ice Skating Rink and Recreation Building, Bleachery Court and Somerville Avenue, Somerville, be and hereby is accepted as completed as of January 30, 1969.

3 Request, March 19, for preliminary approval of pedestrian traffic signal installation at Lynnway and Bubier Street, Lynn. Est. cost = $12,000. The Commission V O T E D: Approved.

4 Report, March 25, on request of Salem Engineering and Construction Corp. for an extension of time from March 21, 1969 to April 18, 1969 on Contract No. 1871, for proposed construction of reinforced concrete retaining walls, Middlesex Fells Reservation, Pond Street, Stoneham. The Commission V O T E D to approve an extension of time from March 21, 1969 to April 18, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, March 25, on request of the Town of Watertown to furnish and install a 12" cast iron water pipe along Greenough Boulevard from North Beacon Street to Arsenal Street, Watertown. The Commission V O T E D: Approved.

6 Report, March 26, requesting permission to advertise a contract for repairs to Dorchester Bay Bridge, William T. Morrissey Boulevard, Boston (Dorchester District). The Commission V O T E D: Approved.

7 Report, March 20, on request of the Trustees of the Newton @ 128 Realty Trust to discharge surface water across M.D.C. property into the Charles River at two locations in Newton, as shown on plans accession numbers 45725X to 45727X inc. The Commission V O T E D: Approved as recommended.

8 Report, March 26, on bids for construction of an Artificial Ice Skating Rink and Service Building at Summer and Ryder Streets in the Town of Arlington, Contract No. 1892. The Commission V O T E D to accept the lowest bid, that of J. M. Construction Corp., at the adjusted contract price of $858,400.00.

9 Report, March 26, on bids for proposed repairs to the Seal Pool, Middlesex Fells Zoo, Stoneham, Contract No. 1896. The Commission V O T E D to accept the only bid, that of Technon Construction Corp., of $5,875.00.

10 Report, March 27, requesting that the Commission obtain the services of Consultant Engineers to assist the Parks Engineering Division on the following jobs:-

1. Pedestrian Overpass at Neponset Circle, Boston.
2. Traffic consultants to help alleviate the back-log of important traffic intersections.

The Commission V O T E D: Approved; Commissioner authorized to take preliminary steps to engage these services.

ADJOURNED at 12:46 P.M., to meet on Thursday, April 3, 1969 at 10:00 A.M.

Richard S. Turbush

Secretary

Record of the Two Thousand Five Hundred and Eighty-Fourth (2584th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 3, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was executed by the Commissioner and three Associate Commissioners:-

1 AGREEMENT

Agreement, dated April 3, 1969, between the Metropolitan District Commission and the Penn Central Company for relocation of railroad tracks on the Neponset River Bridge Project.

2 The Secretary submitted for signature a lease to Bloomrich Realty Company of two parcels of land abutting their property at 710-720 Morrissey Boulevard, Boston (Dorchester District), as shown on plan accession number 43864-V.T. The Commission V O T E D: Held over.

3 At this point, a discussion was held relative to a letter received from Mrs. Emily V. Wade, President of the Boston Zoological Society, dated April 1, 1969, amending their management proposal dated December 1968, and the Secretary was instructed to acknowledge receipt of this letter and advise Mrs. Wade that the Commission was forwarding copies of this letter to members of the Legislative Committee studying the Franklin Park Zoo, and was also inviting them to sit with the Commission for the purpose of discussing the matter further.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report, March 21, on request of Humble Pipe Line Company for permission to locate pipe lines within a Metropolitan Sewer Easement in Everett, as shown on plans submitted, in connection with their proposed installation from the Company's plant in Everett to Logan International Airport in East Boston. The Commission V O T E D to approve the issuance of a permit insofar as the Commission's interests are concerned, in accordance with plans submitted, and at an annual rental of $300.00, payable in advance.

5 Report, April 2, on bids for repairs to No. 3 Pump, Charlestown Pumping Station, Contract No. 233-S. The Commission V O T E D to accept the lowest bid, that of George B. Smith & Son, Inc., of $6,141.00.

6 Report, April 2, on request of the Town of Arlington to make a sewer connection at Sta. 16+37.68, Section 92, Mill Brook Valley Relief Sewer in Arlington, and to discontinue a connection at Sta. 19+91, Section 79, Mill Brook Valley Sewer. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Water Division:

7 Report, February 27, on request of the Town of Rutland to acquire land, for well site purposes, described as Parcel 1B on plan dated April 16, 1966. The Commission V O T E D to accept the release of the Massachusetts Department of Natural Resources of a certain portion of land in Rutland, Massachusetts, heretofore transferred to the Department of Natural Resources for care and control, and described as Parcel 1B, containing 3.60 acres more or less, as set forth in instrument submitted by the Department of Natural Resources. The Commission further V O T E D to approve entering into a long-term lease with the Town of Rutland, all as described by Mr. Grieve in his report dated February 27, 1969, and to include in said lease the clause recommended by the Massachusetts Department of Natural Resources, as it appears on Page 2 of Mr. Grieve's report of February 27, 1969, with the understanding that said lease be submitted to the Metropolitan District Commission for its final approval and execution.

Action was taken upon the following matters relating to the Construction Division:

1 Report, March 10, recommending (a) that work on contract number C-302, with Wes Julian Construction Co., Inc., for the Wachusett Intake and Power Plant, be accepted for warranty purposes as of December 29, 1968, and (b) that an extension of time to May 15, 1969, be granted on said contract.
The Commission V O T E D to accept the work for warranty purposes as of December 29, 1968. The Commission further V O T E D to approve an extension of time to May 15, 1969, as recommended by Mr. Cosgrove in his report of March 10, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, April 1, submitting letters of R. Zoppo Co., Inc., dated November 4, 1968 and March 26, 1969, relative to work progress on Contracts C-265 (miscellaneous facilities & final grading, Deer Island) and C-280 (Winthrop facilities, Deer Island). The Commission V O T E D: Held over.

3 Report, April 2, submitting for approval and execution proposal dated March 31, 1969, between the Metropolitan District Commission and the City of Quincy, relative to the Squantum Force Main, Section A, in Quincy (Chapter 883, Acts of 1967). The Commission V O T E D: Approved and authority given to the Commissioner to execute proposal for, and on behalf of, the Commission.

Action was taken upon the following matters relating to the Parks System:

4 Request of Nicholas A. LaFauci of A. LaFauci & Son, Builders, January 6, for a 20' easement in land in the Beaver Brook Reservation, Belmont, for a proposed sewer line. The Commission V O T E D: Held over.

5 Petition of Lower Mills Memorial Post #8699, V.F.W., December 2, 1968, to purchase Commission land, presently leased to them, at the rear of #130 River Street, Mattapan. The Commission V O T E D: Held over.

6 Matter of ratifying telephone action of the Commission on Monday, March 31, 1969, in voting to approve the issuance of a sidewalk permit, to September 15, 1969, to Peabody Construction Company, Inc., for the occupancy of the sidewalk area adjacent to the present M.B.T.A. Columbia Station, Boston, in connection with the construction of a new M.B.T.A. Station Headhouse. The Commission V O T E D: Approved and ratified.

7 The following schedules were submitted by the Commissioner for the period March 26, 1969 - April 1, 1969:

Invoices	$ 457,624.02
Departmental Purchase Orders	78,486.71
Advices of Change	101,460.94
Industrial Accident Payments	1,129.23
Weekly Payroll	349,640.06

The Commission V O T E D: Approved.

8 At this point, a long discussion was held relative to certain action taken by the Commission at its meeting of December 5, 1968 on the request of the Polaroid Company, Kendrick Street, Needham, dated December 4, 1968, for use of a certain parcel of M.D.C. park land, 20' wide x 440' long, abutting their facility, to allow more space for the loading and unloading of their trailer trucks.
Following a report by the Commissioner, who had recently visited the area concerned, and a still further discussion, the Commission V O T E D to rescind its vote of December 5, 1968 and take no further action on the matter.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Letter of Joseph F. Casazza, Commissioner of Public Works, City of Boston, February 3, submitting for Commission approval plans showing location and grade of proposed construction of new road in the vicinity of West Boundary Road, Hyde Park. The Commission V O T E D: Held over.

2584th
Apr.3,1969
cont.-

1 Report, March 20, on request of South Boston Construction Co. for an extension of time from March 6, 1969 to June 17, 1969, on contract number 1856 for repairing fender piers at First Street Bridge, Cambridge. The Commission V O T E D to approve an extension of time from March 6, 1969 to June 17, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, March 28, on request of Harvard University to build an addition to Newell Boathouse, on land leased from the Commission, on Soldiers Field Road near North Harvard Street, Boston, as shown on plans #45734X to #45737X inc. The Commission V O T E D: Approved.

3 Report, March 27, requesting permission to advertise a contract for servicing traffic signal systems on parkways and roadways of the M.D.C. The Commission V O T E D: Approved.

4 Request, March 20, for preliminary approval of extension of electrical conduit to be attached to M.B.T.A. Viaduct, Lechmere Square, Msgr. O'Brien Highway, Cambridge. Est. cost = Under $1000. The Commission V O T E D: Approved.

5 Report, March 31, submitting requests of M.DeMatteo Construction Co., dated November 8, 1968 and March 26, 1969, for release of $100,000.00 bond posted under permit dated June 15, 1967, issued in connection with dredging a portion of the Mystic River Basin, Medford (D.P.W. Contract #11832). The Commission V O T E D: Approved.

6 Report, April 2, on request of Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc. for 85 days of additional time on Contract No. 1751, for reconstruction of General Edwards Bridge, Revere and Lynn, to compensate for suspended work during winter months (changing the completion date on said contract from February 28, 1969 to June 25, 1969). The Commission V O T E D: Held over.

ADJOURNED at 12:11 P.M., to meet on Thursday, April 10, 1969 at 10:00 A.M.

Richard I. Furbush

S e c r e t a r y

2585th
Apr.10,1969

Record of the Two Thousand Five Hundred and Eighty-Fifth (2585th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 10, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:-

7 Contract number 1884, dated April 10, 1969, with East Coast Electronics Co., Inc., for sound system at Hyde Park and Medford Rinks, amplifying system only at Revere Rink.

8 Contract number 1892, dated April 10, 1969, with J. M. Construction Corp., for construction of an Artificial Ice Skating Rink and Service Building at Summer and Ryder Streets, in the Town of Arlington.

9 Contract number 1885, dated April 10, 1969, with Garden Villa Construction Company, for improvements to Beaver Brook Reservation, Belmont and Waltham.

10 The Secretary submitted for signature a lease to Bloomrich Realty Company of two parcels of land abutting their property at 710-720 Morrissey Boulevard, Boston (Dorchester District), as shown on plan accession number 43864-V.T. The Commission V O T E D: Held over.

2585th
Apr.10,1969
cont.- 1 At this point, the Commissioner discussed the present situation regarding the Commission's plans to reconstruct the Jamaicaway in Boston and Brookline. Following same, the Commission V O T E D to ratify and approve the contents of the letter sent by the Commissioner to Samuel W. Gaffer, Esq., Assistant Attorney General, dated April 8, 1969 re: Town of Brookline vs. Commonwealth of Massachusetts and Metropolitan District Commission, case now pending, and further V O T E D to approve the contents of the Commissioner's letter dated April 10, 1969 to Philip Cowin, Esq., Town Counsel for the Town of Brookline in further connection with said case.

2 At this point, Captain Jeremiah J. Collins of the Revere Beach District, appeared before the Commission, and a full discussion was held on the matter of night parking at the Nahant and Lynn Beaches. Mr. O'Brien suggested that the Commission should let matters stand until the new roadway is completed, and, at that time, take a fresh look at the situation and at any problems which may then exist.

3 A hearing was given to representatives of The Committee for Safe Bicycling regarding improvements of bicycle path around the Charles River Basin.
Dr. Paul Dudley White, Professor L. Adams, and four other members of the Committee for Safe Bicycling appeared with plans showing a proposed bicycle path around the Charles River Basin up to Elliot Bridge. After considerable discussion, the matter was taken under advisement.

Action was taken upon the following matter relating to the Sewerage Division:

4 Memorandum of Mr. Grigalus, April 8, submitting for approval Offer of Settlement of C. W. and L. H. Schwamb, in the amount of $2,040.00, for land taking, Mill Brook Valley Relief Sewer, Section 93; and recommending that the Commission amend its award of July 3, 1968, for said taking from $960.00 to $2,040.00. The Commission V O T E D to approve the Offer of Settlement, in the amount of $2,040.00. The Commission further V O T E D to amend its award of July 3, 1968, for said taking, from $960.00 to $2,040.00.

Action was taken upon the following matters relating to the Water Division:

5 Report, April 8, submitting for approval and signature two additional Offers of Settlement for water damages resulting from the bursting of a water main in Highland Avenue, Malden, on January 3, 1968. The Commission V O T E D to approve the Offer of Settlement of Ralph Santolucito, in the amount of $55.00. The Commission further V O T E D to approve the Offer of Settlement of Emilio P. and Dorothy Marino, in the amount of $125.00.

6 Report, April 9, submitting for approval, and signature, two Offers of Settlement for water damages resulting from the bursting of a water main in Highland Avenue, Malden, on January 3, 1968. The Commission V O T E D: Held over; Adjustors to appear at next meeting of the Commission to supply additional information.

Action was taken upon the following matter relating to the Construction Division:

7 Report, April 1, submitting letters of R. Zoppo Co., Inc., dated November 4, 1968 and March 26, 1969, relative to work progress on Contracts C-265 (miscellaneous facilities and final grading, Deer Island) and C-280 (Winthrop facilities, Deer Island). The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

8 Request of Nicholas A. LaFauci of A. LaFauci & Son, Builders, January 6, for a 20' easement in land in the Beaver Brook Reservation, Belmont, for a proposed sewer line; also report of Mr. Furbush, April 8, 1969. The Commission V O T E D to approve an exchange of lands as outlined in report of Secretary Furbush dated April 8, 1969; Mr. Grigalus to prepare necessary papers.

1 Petition of Lower Mills Memorial Post #8699, V.F.W., December 2, 1968, to purchase Commission land, presently leased to them, at the rear of #130 River Street, Mattapan. The Commission V O T E D: Held over.

2 Matter of consideration of bids received for permission to sell programs for football games, during the 1969 season, at Dilboy Stadium in Somerville, and Hormel Stadium in Medford. The Commission V O T E D to approve the issuance of a permit to Interscholastic Publishing Company for the privilege at Dilboy Stadium, Somerville, for a fee of $50.00. The Commission further V O T E D to approve the issuance of a permit to Mustang A. A. of Medford for the privilege at Hormel Stadium, Medford, for a fee of $75.00.

3 Letter of Arthur Finstein, March 31, requesting release from his contract as concessionaire at the Malibu Beach Bath House, Morrissey Boulevard, Dorchester (concession permit dated 4/13/67). The Commission V O T E D: Held over.

4 The following schedules were submitted by the Commissioner for the period April 2, 1969 - April 8, 1969:

Invoices	$ 399,821.57
Departmental Purchase Orders	12,364.73
Advices of Change	733.02
Industrial Accident Payments	1,456.94
Weekly Payroll	348,126.85
Return of Advance (Petty Cash)	224.68
Return of Advance (Payroll)	1,870,689.22
Salary Schedule	3,833.35

The Commission V O T E D: Approved.

5 Request of City of Boston, Youth Opportunity Office, April 7, to use the Melnea A. Cass Pool and Rink, Roxbury, to hold "Day for Sam Jones" ceremonies, in late April or early May. The Commission V O T E D to approve use of the facility on Sunday, May 11, 1969, between the hours of 12 Noon and 6:00 P.M.

6 Request of the Institute of Contemporary Art, February 27, to use the land immediately surrounding their facility on Soldiers Field Road for a proposed sculpture garden show; also report of Captain Ryan, April 1, 1969. The Commission V O T E D: Approved as recommended by Captain Ryan in his report dated April 1, 1969.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Letter of Joseph F. Casazza, Commissioner of Public Works, City of Boston, February 3, submitting for Commission approval plans showing location and grade of proposed construction of new road in the vicinity of West Boundary Road, Hyde Park. The Commission V O T E D: Placed on file.

8 Report, April 2, on request of Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc. for 85 days of additional time on Contract No. 1751, for reconstruction of General Edwards Bridge, Revere and Lynn (changing the completion date on said contract from February 28, 1969 to June 25, 1969). The Commission V O T E D: Held over.

9 Report, April 3, requesting permission to advertise a contract for maintenance of street lighting systems on parkways, and roadways, of the Metropolitan District Commission. The Commission V O T E D: Approved.
Mr. Breen voted present.

10 Report, April 2, on request of the Town of Milton to connect a sanitary sewer to #591 Blue Hills Parkway, Milton. The Commission V O T E D: Approved.

11 Report, April 2, on request of the New England Telephone & Telegraph Company to lay about 230' of conduit in the roadway of Old Colony Avenue, Dorchester. The Commission V O T E D to approve the installation of the conduit in the sidewalk area, as recommended by Mr. Fink in his report of April 2, 1969.

Mr. Breen voted present.

2585th
Apr.10,1969
cont.-

1 Report, April 2, on request of the Worcester Gas Light Company to make emergency repairs to its mains on Neponset Valley Parkway and Dedham Parkway, Dedham and Hyde Park, for the remainder of the calendar year 1969. The Commission V O T E D: Approved.
Mr. Breen voted present.

2 Report, April 4, on request of the Boston Gas Company to install gas mains at the intersection of Soldiers Field Road and Market Street, Brighton, as shown on plans accession numbers 45739X - 45740X, inc. The Commission V O T E D: Approved as recommended.
Mr. Breen voted present.

3 Report, April 4, on request of Boston Edison Company for an extension of Permit #12311 to install 20' of conduit on Gallivan Boulevard, near Millwood Street, Dorchester. The Commission V O T E D: Approved.
Mr. Breen voted present.

4 Letter of Charles A. Maguire & Associates, Inc., April 8, 1969, submitting certain assurances in connection with their agreement dated January 28, 1965, and their letter proposal dated January 10, 1969, for engineering services on the Neponset River Bridge and Approaches. The Commission V O T E D to approve the contents of the letter of Charles A. Maguire & Associates, Inc., dated April 8, 1969, and that said contents be, and hereby are, a further amendment to the Commission's agreement with said Charles A. Maguire & Associates, Inc., dated January 28, 1965, as amended by proposal dated January 10, 1969.

5 Memorandum of Mr. Straw, April 8, relative to proposals received for consulting engineering services in connection with recreational development and use of the Middlesex Fells Reservation (Phase I, Master Plan - Phase II, Development Plan, Sheepfold Area). The Commission V O T E D to accept, in general, the proposal of Edwards and Kelcey, Inc., dated January 7, 1969 and January 13, 1969, subject to the preparation of a formal agreement, based on said proposal, for Commission execution.

6 Report, April 8, on request of Harvard University for a 60-day extension of Permit #12389 for installation of 2 submarine cables across the Charles River, below Weeks Bridge, Boston and Cambridge. The Commission V O T E D: Approved.

7 Report, February 21, recommending that work on contract number 1755, with Walter Reed Corporation, for Phase I of Neponset Bridge and Approaches, William T. Morrissey Boulevard, Boston and Quincy, be accepted as completed as of December 20, 1968. The Commission V O T E D that the work of Walter Reed Corporation, contractors under contract number 1755, for Phase I of Neponset Bridge and Approaches, William T. Morrissey Boulevard, Boston and Quincy, be and hereby is accepted as completed as of December 20, 1968.

8 Report, April 8, requesting permission to write a letter of intent to the Comptroller regarding Extra Work Order No. 1, in the estimated sum of $7800.00, on Contract No. 1875, with Gil-Bern Construction Corp., for proposed improvements to Houghtons Pond Beach Area, Blue Hills Reservation. The Commission V O T E D: Approved.

ADJOURNED at 2:16 P.M., to meet on Thursday, April 17, 1969 at 10:00 A.M.

Richard I. Furbush

S e c r e t a r y

2586th
Apr.17,1969

Record of the Two Thousand Five Hundred and Eighty-Sixth (2586th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 17, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:-

1 Contract number 1897-I, dated April 17, 1969, with Harding & Gross, Inc., for proposed closing of M.D.C. Artificial Ice Skating Rinks in the Metropolitan Parks District.

2 Contract number 1895-I, dated April 17, 1969, with Hiber Company, for repairs to Marine Park Band Stand, South Boston District of Boston, Old Colony Division.

3 Contract number 1893-I, dated April 17, 1969, with Hiber Company, for repairs to existing roadway expansion dam at Squires Bridge, Somerville.

4 Contract number 1898-I, dated April 17, 1969, with John J. Botti Co., Inc., for furnishing and installing one inch water pipe service and repairs to catch basin, William J. Day Boulevard, Boston (South Boston District).

5 Record of Respondent Commission, (case of Town of Brookline vs. Howard Whitmore, Jr., Et Al), Superior Court No. 642429, in the matter of eminent domain proceedings relating to land of the Town of Brookline and Brookline Housing Authority.

6 The Secretary submitted for signature a lease to Bloomrich Realty Company of two parcels of land abutting their property at 710-720 Morrissey Boulevard, Boston (Dorchester District), as shown on plan accession number 43864-V.T. The Commission V O T E D: Held over.

A hearing was given to a representative of the New England Telephone & Telegraph Company on its petition for grant of location for underground conduit and cable in Revere Beach Parkway, Everett.
ORDERED that, on petition of New England Telephone and Telegraph Company dated March 10, 1969, for location shown on plan of New England Telephone and Telegraph Company dated January 9, 1969, and indexed accession number 45738X, for approximately 175 feet of underground conduit and cable in Revere Beach Parkway, northwesterly from the southeasterly intersection of Second Street, Everett, for the transmission of intelligence by electricity, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, April 17, 1969, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Everett, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted location for said conduit and cable, in said Revere Beach Parkway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing said conduit and cable in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of

its employees in connection with thework done hereunder.
4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduit and cable, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 Senator S. Harmon, Representative M. Dukakis and Mr. Bernard Borman, representing the Legislative Committee studying the Franklin Park Zoo, appeared before the Commission in regard to the Boston Zoological Society's management proposal, and covered certain questions relative to the legislative procedures involved in the Committee's report, and recommendations, to the Legislature. It was concluded with the understanding that Representative Dukakis was to confer with Harry Coltin, House Counsel, pertaining to certain questions which had arisen.
The hearing came to a close, with the further understanding that there would be further discussions by the group.

2 At this point, Maurice M. Goldman, Esq. appeared before the Commission to discuss his proposed establishment of a Pilgrim Theatre Museum, and concession facilities, on Georges Island.
After a lengthy discussion relative to the proposals, the Commission V O T E D: Mr. Goldman to prepare a revocable lease, based on his proposal dated December 28, 1968, as clarified and remodified in his letter dated April 1, 1969, for a five-year period commencing in 1969, with an option to renew for an additional five-year period, at a charge of 10% of the gross receipts. Mr. Goldman to present lease, for Commission execution, at the Commission's meeting to be held on April 24, 1969.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report, April 14, on request of the Town of Natick to make a sanitary sewer connection to the Metropolitan sewer at Station 86+00, Section 132, Framingham Trunk Interceptor. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Water Division:

4 Report, April 9, submitting for approval and signature two Offersof Settlement for water damages resulting from the bursting of a water main in Highland Avenue, Malden, on January 3, 1968. The Commission V O T E D to approve the Offer of Settlement of Adeline DeLeo, in the amount of $1,514.00. The Commission further V O T E D to approve an Offer of Settlement of Elmer J. and Catherine V. Barry, in the amount of $300.00 only.

Action was taken upon the following matters relating to the Construction Division:

5 Report, April 1, submitting letters of R. Zoppo Co., Inc., dated November 4, 1968 and March 26, 1969, relative to work progress on Contracts C-265 (miscellaneous facilities & final grading, Deer Island) and C-280 (Winthrop Facilities, Deer Island). The Commission V O T E D: Denied.

6 Report, April 15, recommending an extension of time to August 15, 1969 on Contract No. C-265, with R. Zoppo Co., Inc., for miscellaneous facilities and final grading, Deer Island. The Commission V O T E D to approve an extension of time to August 15, 1969, as recommended by

Mr. Cosgrove in his report dated April 15, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

1 Petition of Lower Mills Memorial Post #8699, V. F. W., December 2, 1968, to purchase Commission land, presently leased to them, at the rear of #130 River Street, Mattapan. The Commission V O T E D: Held over and referred to Right-of-Way Section for appraisal of the land requested, with the understanding that the Commission's right-of-way in the property shall be reserved, as shown on plan.

2 Letter of Arthur Finstein, March 31, requesting release from his contract as concessionaire at the Malibu Beach Bath House, Morrissey Boulevard, Dorchester (Permit dated 4/13/67). The Commission V O T E D to release Arthur Finstein from his contract, without penalty.

3 Request of Ridge-Arena, March 31, for permission to use a portion of Blue Hill River Road, Braintree, as an extra parking space. The Commission V O T E D to approve the issuance of a revocable permit, as recommended by Captain Fahey in his report dated April 7, 1969, with the usual protective clause for the M.D.C. incorporated therein.

4 Request of Eastern Racing Association, Inc., February 19, for permission to erect "Suffolk Downs" directional signs at certain designated locations within the Middlesex Fells and Revere Beach Districts. The Commission V O T E D to approve the erection of a "Suffolk Downs" directional sign at Winthrop Avenue and Revere Beach Parkway junction.

5 Request of Revere Racing Association, Inc., April 3, to install directional signs at Revere Beach Parkway, Revere, and Wellington Circle, Medford. The Commission V O T E D: Approved.

6 The following schedules were submitted by the Commissioner for the period April 9, 1969 - April 15, 1969:

Invoices	$ 383,249.41
Departmental Purchase Orders	327,017.52
Advices of Change	2,932.44 (Cr.)
Industrial Accident Payments	3,860.48
Weekly Payroll	345,859.60
Return of Advance (Petty Cash)	3,260.95
Request of Advance	1,231,000.00

The Commission V O T E D: Approved.

7 Letter of Board of Selectmen, Town of Hull, April 15, relative to use of a portion of Nantasket Beach by a group of divers, on July 13, 1969. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, April 2, on request of Salah & Pecci Construction Co., Inc., and Truman Construction Co., Inc. for 85 days of additional time on Contract No. 1751, for reconstruction of General Edwards Bridge, Revere and Lynn (changing the completion date on said contract from February 28, 1969 to June 25, 1969). The Commission V O T E D to approve an extension of time to June 25, 1969, as recommended by Mr. Fink in his report of April 2, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, April 9, on request of the City of Boston for an extension of Permit #12369 for the installation of a water service to the new Georgetown Real Estate development on Dedham Parkway, Hyde Park. The Commission V O T E D: Approved.

10 Report, April 10, on request of the New England Telephone and Telegraph Co. to install underground conduit line on Old Colony Avenue and Mt. Vernon Street, Dorchester. The Commission V O T E D: Approved.

11 Report, April 8, requesting preliminary approval of repairs to pier lights and outside miscellaneous electrical work at Georges Island. Est. cost = $4000. The Commission V O T E D: Approved.

1 Report, April 14, on request of M. J. McDonough for an extension of time from January 11, 1969 to April 5, 1969, on Contract No. 1813 for modernization of street lights, Holland Road to Bellevue Avenue, Lynn Fells Parkway, Melrose. The Commission V O T E D to approve an extension of time from January 11, 1969 to April 5, 1969, to be effective, however,only upon receipt of the written consent of the bonding company.

2 Report, April 14, on request of Gil-Bern Construction Corp. for an extension of time from April 20, 1969 to June 4, 1969 on Contract No. 1875, for proposed improvements to the Houghtons Pond Beach Area, Blue Hills Reservation, Canton and Milton. The Commission V O T E D to approve an extension of time from April 20, 1969 to June 4, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, April 15, requesting permission to re-post bids for Contract No. 1900-I for repairs to submarine 10" cast iron water pipe between Hull (Pemberton Section) and Georges Island, Boston Harbor. The Commission V O T E D: Approved.

4 Report, April 15, on bids for demolition of buildings and structures, 149 Pond Street, Stoneham, Middlesex Fells Division, Contract No. 1902-I. The Commission V O T E D to accept the lowest bid, that of Ajax Building Wrecking Co., Inc., of $2,200.00.

5 Report, April 15, requesting permission to advertise a contract for constructing a bituminous concrete sidewalk with a bituminous concrete wearing course along Dedham Parkway between Birch Street and Alwin Street, Dedham. The Commission V O T E D: Approved.

6 Report, April 16, on bids for proposed traffic signals at Adams Street and Furnace Brook Parkway, Quincy, Contract No. 1899. The Commission V O T E D to accept the lowest bid, that of John J. Botti Co., Inc., of $44,290.00.

7 Report, April 16, submitting plan accession #45748X and report of H. W. Moore Associates, Consulting Engineers, on "Study of Wollaston Beach Extension" (Quincy Shore Drive), authorized by Chapter 786, Acts of 1967. The Commission V O T E D: Held over; Messrs. Moore and Fink to be present at the Commission's April 24th meeting for a discussion on the new plans submitted by H. W. Moore Associates.

8 Request, April 16, for preliminary approval of furnishing and installing soil pipe for sewage overflow, Franklin Park Administration Building. Est. cost = $2000. The Commission V O T E D: Approved.

9 Request, April 14, for preliminary approval of installing new traffic system with pedestrian actuation, Alewife Brook Parkway - Massachusetts Avenue, Cambridge. Est. cost = $20,000. The Commission V O T E D: Approved.

10 Report, April 15, recommending an extension of time from December 27, 1968 to April 12, 1969, on Contract No. 1868-I, with Garden Villa Construction Company, for proposed sidewalk construction, Constitution Beach, East Boston. The Commission V O T E D to approve an extension of time from December 27, 1968 to April 12, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

11 Report, April 17, requesting approval of Extra Work Order No. 1, in the amount of $7800.00, on Contract No. 1875, with Gil-Bern Construction Corp., for proposed improvements to the Houghtons Pond Beach Area, Blue Hills Reservation, Canton and Milton. The Commission V O T E D: Approved.

12 Proposal of Joseph & Nicholas Bello, April 14, 1969, to sandblast the two moats at the Children's Zoo, Franklin Park, Dorchester, for a price of $995.00. The Commission V O T E D to accept the proposal of Joseph & Nicholas Bello in the amount of $995.00.

ADJOURNED at 12:53 P.M., to meet on Thursday, April 24, 1969 at 10:00 A.M.

Richard D. Fulbrook

Secretary

Record of the Two Thousand Five Hundred and Eighty-Seventh (2587th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 24, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

1 The Secretary submitted for signature a lease to Bloomrich Realty Company of two parcels of land abutting their property at 710-720 Morrissey Boulevard, Boston (Dorchester District), as shown on plan accession number 43864-V.T. The Commission V O T E D: Referred to Mr. Grigalus for report and recommendations.

2 The Secretary submitted for signature a Concession Lease between the Metropolitan District Commission and Robert Industries, for a five-year period beginning May 15, 1969, covering certain portions of the properties situated on Georges Island (Fort Warren), Boston Harbor, known and described as follows: (A) Old Theatre Building; (B) Regular Concession Stand; and (C) Look-Out Tower. The Commission V O T E D: Held over.

3 The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners: Contract No. 233-S, dated April 24, 1969, with George B. Smith & Sons, Inc., for repairs to No. 3 Pump, Charlestown Pumping Station, Charlestown.

4 At this point, the Commission V O T E D unanimously to adopt the following resolution:
It is with deep regret that the members of the Metropolitan District Commission are moved to record the death of Harvey E. Weir, Esq., Legal Counsel for the Commission, on April 17, 1969.
WHEREAS: Mr. Weir rendered notable service to the Commission for many years and his high conception of his duties and responsibilities immeasurably advanced the Commission's usefulness and redounded greatly to its credit. The affairs of the Commission claimed his interest and support at all times. In addition to an outstandingly successful professional career, Harvey Weir maintained a lively interest in a wide range of community activities and gave generously of his time, means and talents as a leader or participant in many worthy endeavors. While he lived with zest and purpose, he was infinitely patient, kindly and understanding. He loved people, good talk and was a most companionable man. He was a devoted husband and father and found great comfort in a happy and fruitful home life.
THEREFORE, BE IT RESOLVED: that the members of the Metropolitan District Commission record their great sense of loss in the passing of their esteemed Legal Counsel and friend, Mr. Harvey E. Weir, and their grateful remembrance of his service to the Commission and the community, and that this resolution be spread upon the records of the Commission and sent to his beloved wife, Mrs. Clara Gramstorff Weir.

Action was taken upon the following matter relating to the Water Division:

5 Report, April 22, submitting two claims of R. Zoppo Co., Inc., in the amounts of $29,009.42 and $8,861.38, for work involved and damages sustained due to break in 48-inch pipeline in Highland Avenue, Malden (Contract No. C-320). The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Construction Division:

6 Report, April 18, on request of Middlesex Realty for permission to construct a one-story warehouse over sub-surface tunnel easement on Bartlett Street, Marlboro (Contract No. C-302). The Commission V O T E D: Approved.

7 Report, April 22, on bids for pump suction valve control modifications, Deer Island, Contract No. C-374. The Commission V O T E D to accept the lowest bid, that of Eugene Ricciardelli, of $10,900.00.

1 Report, April 22, on request of Thomas E. Littlehale of 349 Washington Street, Melrose, to construct a swimming pool and carport over flood control easement through his property; also report of Mr. Grigalus, April 15. The Commission V O T E D to approve the erection of the carport only. The Commission further V O T E D to deny the erection of the swimming pool in accordance with plan submitted.

Action was taken upon the following matters relating to the Parks System:

2 Petition of Lower Mills Memorial Post #8699, V.F.W., December 2, 1968, to purchase Commission land, presently leased to them, at the rear of #130 River Street, Mattapan. The Commission V O T E D to approve conveyance of approximately 6,270 square feet of land, as shown on plan submitted, at a price of $750.00, subject to restriction of a right-of-way easement over said land for Metropolitan District Commission use.

3 Report of the Special Committee (appointed by the Commissioner), dated April 14, 1969, in connection with a request of the Watertown Yacht Club for an extension of their lease of land in the Charles River Reservation, Watertown. The Commission V O T E D to approve the report and to prepare a new standard form of lease to be used for all yacht club requests on a basis of an annual rental of $300.00. Lease to be for a 5-year period at the $300.00 rental, payable annually in advance.

4 Request of the Boston Common June Dairy Festival Committee, April 17, for permission to use the Hatch Shell on Sunday, June 1, 1969, for a concert by the Cow-Sills, a family singing group. The Commission V O T E D: Approved.

5 Request of Century Bank and Trust Company, April 11, for permission to park a Mobile Bank on the grass plot at 100A Fellsway West, at Mystic Avenue, Somerville, for a six months period. The Commission V O T E D to grant permission for a period of six months, or until final completion of the new building, whichever is sooner, at a rental fee of $50.00 per month.

6 The following schedules were submitted by the Commissioner for the period April 16, 1969 - April 22, 1969:

Invoices	$ 142,569.90
Departmental Purchase Orders	906,327.70
Advices of Change	91,570.99
Weekly Payroll	339,276.27
Return of Advance (petty cash)	1,791.92
Industrial Accident Payments	1,240.80
Medical Payments	3,691.33
Request for Advance	112,000.00

The Commission V O T E D: Approved.

7 Request of Stanley Krigman, 61 East Border Road, Malden, 3/28/69, for permission to use a portion of Commission land in front of his property, for grading, seeding, loaming, and erecting a stonewall thereon. The Commission V O T E D to issue a permit for the use, and maintenance, of the land requested, for grading, seeding, loaming and erecting a stonewall thereon, with the usual conditions, all at the expense of Mr. Krigman; work to be subject to final approval of Captain Murphy of the Middlesex Fells Division.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, April 16, submitting plan accession #45748X and report of H. W. Moore Assodates, Consulting Engineers, on "Study of Wollaston Beach Extension" (Quincy Shore Drive), authorized by Chapter 786, Acts of 1967.
The Commission V O T E D: Held over awaiting certain additional changes in plans from Mr. Moore.

1 Report, April 18, requesting permission to re-invite bids on Contract 1903-I, for removing an existing 1000 gallon gasoline tank and furnishing and installing a new 1000 gallon gasoline tank at Franklin Park, Dorchester. The Commission V O T E D: Approved.

2 Report, April 18, recommending approval of proposed modernization of present lighting on Msgr. O'Brien Highway, Cambridge, as outlined in letter agreement submitted by the Cambridge Electric Light Company, dated April 14, 1969, at an annual energy cost increase of approximately $6,100.00. The Commission V O T E D to approve the letter agreement, as submitted, which was executed by the Commissioner and four Associate Commissioners.
Mr. Breen voted present.

3 Report, April 18, requesting permission to authorize the Boston Edison Company to replace the present lighting on Fellsway West, Somerville, with 10 mercury units (21,000 lumens), at an annual energy cost increase of about $870.00. The Commission V O T E D: Approved.
Mr. Breen voted present.

4 Report, April 22, on bids for installing roof Men's Clothing Storage Building, Nantasket Beach Bathhouse, Nantasket, Contract No. 1905-I. The Commission V O T E D to accept the only bid, that of Ronal Corporation, of $4,652.00.

5 Report, April 22, on bids for proposed parking areas on westerly side of Ocean Avenue between Beach Street and Revere Street, Revere, Contract No. 1888. The Commission V O T E D: Held over.

6 Report, April 22, recommending that work on contract number 1879, with Coastwise Towing Company, Inc., for breaking ice in channels of the Mystic River Basin, be accepted as completed as of March 12, 1969. The Commission V O T E D that the work of Coastwise Towing Company, Inc., contractors under contract number 1879, for breaking ice in channels of the Mystic River Basin, be and hereby is accepted as completed as of March 12, 1969.

7 Report, April 22, requesting approval of Extra Work Claim No. 1, in the amount of $1,530.18, on Contract No. 1833, with Jarvis Engineering Company, for proposed opening and repairing of M.D.C. Artificial Ice Skating Rinks in the Metropolitan Parks District. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $1,530.18.

8 Report, April 11, requesting approval of Extra Work Order No. 1, in the amount of $1,950.00, on Contract 1871, with Salem Engineering & Construction Corp., for proposed construction of reinforced concrete retaining walls, Middlesex Fells Zoo, Middlesex Fells Reservation, Pond Street, Stoneham. The Commission V O T E D: Held over.

9 Report, April 22, recommending that the Commission enter into a two-year Agreement with the Boston and Maine Railroad for maintaining the railroad crossing at Foley Street, near the Mystic River Dam, Somerville. The Commission V O T E D to approve entering into a two-year agreement with the Boston and Maine Railroad, as recommended; Boston and Maine Railroad to submit agreement for Commission consideration and approval.

10 Report, April 18, on request of New England Telephone and Telegraph Company for permission to excavate 3 test holes in the Cradock Dam, Mystic Valley Parkway, Medford, as shown on plan accession #45749X. The Commission V O T E D to approve the issuance of a permit to the New England Telephone and Telegraph Company by the Parks Engineering Division.
Mr. Breen voted present.

11 Report, April 23, on request of Gil-Bern Construction Corporation for approval of certain sub-contractors under Contract No. 1874, for reconstruction of Soldiers Field Road, as outlined in their letters of April 16 and 17, 1969. The Commission V O T E D to approve the sub-contractors as outlined in letters of Gil-Bern Construction Corpora-

2587th
pr.24,1969
cont.-

tion dated April 16 and 17, 1969, with the exception of the sub-contractor selected for Item 9 in letter dated April 16, 1969.

ADJOURNED at 1:47 P.M., to meet on Thursday, May 1, 1969, at 10:00 A.M.

Richard I. Furbush

S e c r e t a r y

2588th
May 1,1969

Record of the Two Thousand Five Hundred and Eighty-Eighth (2588th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 1, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

1 The Secretary submitted for signature a Concession Lease between the Metropolitan District Commission and Robert Industries, for a five-year period beginning May 15, 1969, covering certain portions of the properties situated on Georges Island (Fort Warren), Boston Harbor, known and described as follows: (A) Old Theatre Building; (B) Regular Concession Stand;and (C) Look-Out Tower. The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 LEASE

VOTED: To lease to Bloomrich Realty Company under a fifteen (15) year, ninety (90) day revokable lease, two (2) parcels of land abutting their property at 710-720 Morrissey Boulevard, to a point five (5) feet back of existing sidewalk and parallel to it with the right to blacktop all, or part of the area being leased, and to erect thereon lighting fixtures and a sign subject to approval and in a manner satisfactory to the Director of Parks Engineering Division, as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, William T. Morrissey Boulevard, Boston (Dorchester District), Plan to accompany lease to Bloomrich Realty Company * * * Dec. 1, 1965, Benjamin W. Fink, Director of Park Engineering," being plan accession number 43864-V.T., and to execute an indenture accordingly.

3 Contract No. C-374, dated April 30, 1969, with Eugene Ricciardelli, for pump suction valve control modifications in the Pumping Station of the Deer Island Sewage Treatment Plant of the Metropolitan Sewerage District in the City of Boston.

4 Contract No. 1896, dated May 1, 1969, with Technon Construction Corp., for proposed repairs to the Seal Pool, Middlesex Fells Zoo, Stoneham.

5 Contract No. 1889-I, dated May 1, 1969, with Reliable Fence Co., Inc., for constructing chain link backstop, Meehan Little League Field, Nahant.

6 Contract No. 1899, dated May 1, 1969, with John J. Botti Co., Inc. for proposed traffic signals at Adams Street and Furnace Brook Parkway, Quincy.

7 CARE AND CUSTODY AGREEMENT

Fifty-year Care and Custody Agreement, dated May 1, 1969, between the Metropolitan District Commission and the City of Medford, transferring care and control of Winthrop Street Park area, known as "Memorial Park", to the City of Medford.

8 A hearing was given to Mr. Elmer J. Barry relative to Offer of Settlement for water damages resulting from the bursting of a water main in Highland Avenue, Malden, on January 3, 1968. Following a discussion, the Commission V O T E D to rescind its vote of April 17, 1969 on this matter. The Commission further V O T E D to approve the Offer of

Settlement of Elmer J. and Catherine V. Barry, in the amount of $500.00, as full and final settlement for said damages, as recommended.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, April 28, submitting specifications for Sewerage Division Contract 235-S for restoring and adding to lightning protective systems, Nut Island Sewage Treatment Plant, Quincy; and requesting permission to invite bids. The Commission V O T E D: Approved.

2 Report, April 25, submitting letter and prospectus of the Research Foundation, American Public Works Association, relative to their proposed research study of Infiltration of Ground and Storm Waters into Sanitary and Combined Sewers; and recommending Commission participation in the project in an amount not to exceed $2,500.00. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

3 Report, April 28, submitting for signature an Agreement with New England Power Company, extending for 15 years, from July 1, 1969 to July 1, 1984, the privileges previously granted to maintain transmission lines on the Wachusett Watershed land in Clinton, Sterling and West Boylston. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.
Mr.Breen voted present.

4 Report, April 24, submitting for execution Quabbin Park Cemetery Deed No. Q-1583, conveying Graves Nos. 7 and 8 of Lot No. 1914 to Harvey G. Houle and Mabel L. Houle. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

5 Report, April 28, on petition of John A. Rawlins Building Associates of the Akroyd American Legion Post 132, Marlborough, to purchase land on Maple Street, Marlborough. The Commission V O T E D: Held over; Mr. Grieve to inquire of Marlborough Officials as to whether or not the sale of this land would be detrimental to any work which they plan to do in the immediate vicinity.

6 Report, April 28, on request of the New England Power Company for permission to build a 345 KV transmission line across Commission property in West Boylston. The Commission V O T E D: Held over; and referred to Right-of-Way Section for an appraisal as to fair rental charges.

7 Report, April 25, on bids for furnishing and laying water pipes in Lynn, Contract No. 283-W. The Commission V O T E D to accept the lowest bid, that of D. DiMartino Construction Corp. and D. D. Equipment Corp., of $494,430.00, subject to receipt of a confirmatory letter from the contractors stating that they are agreeable to accepting this contract at the bid price of $494,430.00.

8 Report, April 29, on bids for purchase of Lots Nos. 58 and 59 of standing timber on the Quabbin Reservoir Watersheds. The Commission V O T E D to accept the highest bid, that of William R. Harrison, of $4,409.00, to purchase standing timber on Lot No. 58. The Commission further V O T E D to accept the highest bid, that of Kelly Hardwood Corp., of $10,718.30, for timber on Lot No. 59.

9 Report, April 29, on request of the Town of Needham for permission to install and maintain a sewer line within the area of a Water Division easement on Irving Road, as shown on plan submitted. The Commission V O T E D: Approved as recommended.

10 Report, April 29, submitting for signature an Offer of Settlement of Libby Columbare, in the amount of $50.00, for water damages resulting from the bursting of a water main in Highland Avenue, Malden, on January 3, 1968. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

11 Request of Majestic Knights of Columbus, April 24, for use of concessions at Dilboy Field, Somerville, on July 13, 1969, in conjunction with a Drum and Bugle Corps contest. The Commission V O T E D: Approved.

1 Letter (annual) April 28, of Shurtleff Parent Teachers Association, of Revere, to rent the Cronin Skating Rink on June 16, 1969, to conduct their annual Ball. The Commission V O T E D: Approved, at a fee of $50.00.

2 Letter of Vincent L. Hennessy, attorney for Public Landing, Inc. (concessionaires at City Point Boat Landing) April 25, relative to receipt by his client of a 1968 real estate tax bill on the property from the City of Boston. The Commission V O T E D: Held over; Secretary to secure further information.

3 Memorandum of Captain Fahey, April 30, requesting approval of donation of a horse, known as "Blackie", from Robert L. Fitzpatrick of Randolph. The Commission V O T E D: Approved.

4 The following schedules were submitted by the Commissioner for the period April 23, 1969 - April 29, 1969:

Invoices	$ 469,558.34
Departmental Purchase Orders	42,713.49
Advices of Change	47,984.94
Industrial Accident Payments	1,129.23
Weekly Payroll	349,638.57

The Commission V O T E D: Approved.

5 Memorandum of Mr. Grigalus, April 29, relative to rent overcharge claim of Frank E. and Ann Wheeler (by Attorney Sydney L. Rosenthal) in connection with land taking, Neponset River Bridge Project. The Commission V O T E D: To deny the claim of an overcharge, in the amount of $900.00, for the reason that while Frank E. and Ann Wheeler did not continue to conduct their regular business from the premises, they did in fact, occupy same for storage of their property during the period for which rental was charged.

6 Request of Bonacorso Construction Corp., April 25, for permission to use a section of sidewalk on Park Drive adjacent to Joseph Lee Playground, for the period April 25, 1969 to September 25, 1969, in connection with work being performed for the City of Boston. The Commission V O T E D: Approved; Miss Allen to process the permit in the usual manner and in accordance with Metropolitan District Commission rules and regulations.

7 Request of Boston Marine Society, April 29, for permission to place a stone marker at Castle Island, commemorating U. S. Public Health Service Hospital. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

8 Report, April 29, on request of Dunkin Donuts to construct a 35' driveway to their property on Revere Beach Parkway, Everett, as shown on plan #45732. The Commission V O T E D: Approved.

9 Report, April 28, on request of Emma and Galtano DeLeo to construct a 16' driveway to their property at 240 Revere Beach Parkway, Everett, as shown on plan #45741. The Commission V O T E D: Approved.

10 Report, April 28, on request of Randolph H. Haslett for renewal of Permit No. 12380 for construction of a 16' driveway to his property at 571 Quincy Shore Drive, Quincy, as shown on plan #45584. The Commission V O T E D: Approved.

11 At this point, Hon. John E. Powers, Clerk of the Massachusetts Supreme Judicial Court, appeared with Mr. John R. Launie and requested that the Commission reconsider its action of October 3, 1968 in denying Mr. Launie an additional driveway opening to his property at 285 Morrissey Boulevard, Dorchester, and approve same. After considerable discussion, the Commission V O T E D to rescind its action of October 3, 1968 on this matter. The Commission further V O T E D to approve the issuance of a permit for an additional driveway opening to Mr. Launie's property as shown on Parks Division Plan #45492, as recommended by Mr. Fink in his report dated September 23, 1968.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, April 16, submitting plan accession #45748X and report of H. W. Moore Associates, Consulting Engineers, on "Study of Wollaston Beach Extension" (Quincy Shore Drive), authorized by Chapter 786, Acts of 1967. The Commission V O T E D: Held over.

2 Report, April 22, on bids for proposed parking areas on westerly side of Ocean Avenue between Beach Street and Revere Street, Revere, Contract No. 1888. The Commission V O T E D to accept the lowest bid, that of Walter Reed Corporation, of $273,240.75.

3 Matter of ratifying action of the Commission on Monday, April 28, 1969, in voting, via telephone, to approve Extra Work Order No. 1, in the amount of $1,950.00, on Contract No. 1871, with Salem Engineering & Construction Corp., for proposed construction of reinforced concrete retaining walls, Middlesex Fells Zoo. The Commission V O T E D: Approved and ratified.

4 Report, April 25, on request of the City of Everett to install a water service into 22 Everett Avenue, Everett. The Commission V O T E D: Approved.

5 Report, April 28, requesting permission to post bids for placing floats in the water and making repairs to floats and landing facilities at Georges Island, Boston Harbor. The Commission V O T E D: Approved.

6 Report, April 29, on request of the Cambridge Electric Light Company to install a conduit line across Concord Avenue near the Alewife Brook Parkway traffic circle, Cambridge. The Commission V O T E D: Approved.
Mr. Breen voted present.

7 Report, April 29, on request of the South Boston Construction Company for an extension of time from April 20, 1969 to June 19, 1969, on Contract No. 1880-I, repairs to boat landing, Community Boat House. The Commission V O T E D to approve an extension of time from April 20, 1969, to June 19, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report, April 30, relative to Extra Work Order No. 1, on Contract No. 1875, with Gil-Bern Construction Corp. (as reported on April 17, 1969), and recommending a revision of the quantity of materials to be removed, from approximately 4000 cubic yards to approximately 8000 cubic yards at $1.95 per cubic yard. The Commission V O T E D: Approved as recommended.

9 Report, April 30, recommending that a permit be granted to the Boston Edison Company to install an electric cable on Commission property to service the proposed Sanitary Building, Houghtons Pond (Contract No. 1877). The Commission V O T E D: Approved.
Mr. Breen voted present.

10 Report, April 30, recommending that the Boston Edison Company be authorized to install primary and secondary services at the Sanitary Building, Houghtons Pond, Contract #1877, at a cost not to exceed $2301.00. The Commission V O T E D: Approved.
Mr. Breen voted present.

11 Report, April 30, recommending that permission be granted Boston Edison Company to install cables from Hillside Street to the Houghtons Pond Bathhouse, Milton, in connection with Contract No.1878. The Commission V O T E D: Approved.
Mr. Breen voted present.

12 Report, April 30, requesting authority to permit Michael Racioppi, contractor for Houghtons Pond Bathhouse, Contract #1878, to conform to specifications of the Boston Edison Company with respect to the electrical service to the proposed bathhouse. The Commission V O T E D: Approved.
Mr. Breen V O T E D present.

13 Report, April 30, recommending an extension to May 9, 1969 on Contract #1889-I, with Reliable Fence Company, Inc. for constructing chain link backstop, Meehan Little League Field, Nahant. The Commission V O T E D to approve an extension of time to May 9, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

1 Report, April 29, requesting permission to post bids for installing two drinking fountains and repairing hood to Little League backstop, Philip McMorrow Playground, Dorchester. The Commission V O T E D: Approved.

2 Report, April 28, requesting permission to advertise a contract for resurfacing and improvements to walks, roadways and drainage, Charles River Reservation, Lower Basin Division, Boston, Cambridge, Somerville. The Commission V O T E D: Approved.

3 Report, April 29, on request of Cambridge Electric Company to install an underground service on Memorial Drive near the Boston University Bridge in Cambridge. The Commission V O T E D: Approved.
Mr. Breen voted present.

4 Report, April 29, on bids for repairs to Dorchester Bay Bridge, William T. Morrissey Boulevard, Boston (Dorchester District), Contract No. 1891. The Commission V O T E D to accept the lowest bid, that of J. L. Caputo Constr. Co., Inc. Builder's Iron Works & Joseph L. Caputo, Joint Venture, of $114,090.75.

5 Report, April 29, on request of the City of Revere to lay about 85' of water line on Revere Beach Parkway, Revere. The Commission V O T E D: Approved.

6 Report, April 25, on request of New England Traffic Signals, Inc. for an extension of time from October 30, 1968 to April 23, 1969 on Contract No. 1787, for pedestrian signals at Brooks Street and Nonantum Road, Brighton. The Commission V O T E D to approve an extension of time from October 30, 1968 to April 23, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, April 30, submitting proposal of New England Survey Service, Inc., dated April 25, 1969, for a three man survey party, at the rate of $180.00 per day, in connection with Contract No. 1874, reconstruction of Soldiers Field Road. The Commission V O T E D: to accept the proposal of New England Survey Service, Inc., as submitted.

8 Letter of Edwards and Kelcey, Inc., April 23, submitting for Commission approval and execution, formal agreement for consulting engineering services in connection with recreational planning and development of Middlesex Fells Reservation and related Sheepfold area. The Commission V O T E D: Held over.

9 Matter of selecting an architect-engineering consultant for the pedestrian overpasses at Neponset Circle, Dorchester, as provided for under Section 7 of Chapter 138 of the Acts of 1969.
The Commission V O T E D to accept the proposal of A. A. Trulli Associates, Inc. dated April 22, 1969, with the clear understanding that the assumed construction cost will be Three Hundred Thousand ($300,000.) Dollars.

10 Request, April 30, for preliminary approval of installing a new Tot-Lot adjacent to the Shea Rink, Quincy;also requesting permission to advertise the work. Est. cost - $8000. The Commission V O T E D: Approved and authority given to advertise.

11 Request, April 29, for preliminary approval of resurfacing two locations in Soldiers Field Road, Boston, between B. U. Bridge and Cambridge Street, Est. cost - Under $5000. The Commission V O T E D: Approved and authority given to secure bids.

12 Report, May 1, on request of Boston Edison Company to install electric conduit and cable, rebuild existing manhole and construct two splicing pits on Morton Street, West Roxbury. The Commission V O T E D: Approved.
Mr. Breen voted present.

13 Request, April 28, for preliminary approval of constructing bituminous concrete pavement in the median of Middlesex Fells Parkway be-

2588th May 1,1969 cont.-

tween Wellington Circle and Fulton Street, Medford and Malden. Est. cost - $40,000. - $48,000. The Commission V O T E D: Approved.

1 Request, April 28, for preliminary approval of furnishing and installing 4' high chain link fence, Middlesex Fells Parkway between Wellington Bridge and Fulton Street, Medford and Malden. Est. cost - $25,000. The Commission V O T E D: Approved.

ADJOURNED at 3:23 P.M., to meet on Thursday, May 8, 1969 at 10:00 A.M.

Richard I. Furbush
Secretary

2589th May 8,1969

Record of the Two Thousand Five Hundred and Eighty-Ninth (2589th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 8, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr.and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

2 The Secretary submitted for signature a concession lease between the Metropolitan District Commission and Robert Industries, for a five-year period beginning May 15, 1969, covering certain portions of the properties situated on Georges Island (Fort Warren), Boston Harbor, known and described as follows: (A) Old Theatre Building; (B) Regular Concession Stand; and (C) Look-Out Tower. The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:-

3 LEASE

VOTED: To lease to James T. Godino and Virginia T. Godino, Trustees of Telmwood Realty Trust for a term of twenty (20) years from November 1, 1968 upon the termsand conditions set forth in said lease, a certain parcel of land situated in the City of Newton, Middlesex County and shown on a plan to accompany said lease entitled, "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Hemlock Gorge Reservation, Newton, Plan of Conveyance, Lease and Easements between Metropolitan District Commission and Telmwood Realty Trust, Nov. 23, 1965, Benjamin W. Fink, Director of Park Engineering" being plan accession number 43854-V.T. and shown as Parcel B on said plan; and to execute an indenture accordingly.

The Commission further VOTED to accept deed of land in Newton, from James T. Godino and Virginia T. Godino, Trustees of Telmwood Realty Trust, all in accordance with the Commission's action of May 20, 1965.

4 NOTICE OF LEASE

Notice of Lease, dated October 30, 1968, James T. Godino and Virginia T. Godino, Trustees of Telmwood Realty Trust - land in Newton (in compliance with Chapter 183, General Laws, Section 4 (Ter. Ed.).

5 Contract number 1888, dated May 8, 1969, with Walter Reed Corporation, for proposed parking areas on westerly side of Ocean Avenue, between Beach Street and Revere Street, Revere.

6 Contract number 1905-I, dated May 8, 1969, with Ronal Corporation, for installing roof, Men's Clothing Storage Building, Nantasket Beach Bathhouse, Nantasket.

7 A hearing was given to Messrs. Steves and Garmey of the Nahant Board of Selectmen regarding the Commission's proposed reconstruction and widening of Nahant Beach Parkway, Nahant. Also present were Mr. Fink and Captain Collins. The Commission reviewed the final plans for the reconstruction with the Selectmen, and, after some discussion, they expressed their approval and left the hearing with copies of the plan.

Representative Michael F. Flaherty appeared before the Commission, representing himself, as well as Senator John J. Moakley and Representative William M. Bulger who were unable to be present, to discuss the need for traffic lights on Old Colony Avenue, at Logan Way and Gavin Way, South Boston. Representative Flaherty explained the entire situation and the problems confronting the residents of the area. After considerable discussion, in which all present took part, the Commission agreed to proceed with the erection of traffic lights in the area, subject to the Senator and Representatives meeting on the site with Captain Bille and an M.D.C. engineer, to determine the exact locations for the erection of said lights.

Action was taken upon the following matters relating to the Water Division:

2 Report, April 28, on petition of John A. Rawlins Building Associates of the Akroyd American Legion Post 132, Marlborough, to purchase land on Maple Street, Marlborough. The Commission V O T E D: Held over, still awaiting Mr. Grieve's report from the City of Marlborough.

3 Report, April 28,on request of the New England Power Company for permission to build a 345 KV transmission line across Commission property in West Boylston. The Commission V O T E D: Held over still awaiting appraisal report from Right-of-Way Section.

Action was taken upon the following matter relating to the Construction Division:

4 Report, May 6, submitting revised sketch plan of Thomas E. Littlehale, 349 Washington Street, Melrose, showing new location of proposed swimming pool over M.D.C. easement through his property, and recommending Commission approval. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Parks System:

5 Letter of Vincent L. Hennessy, attorney for Public Landing, Inc. (concessionaires at City Point Boat Landing) April 25, relative to receipt by his client of a 1968 real estate tax bill on the property from the City of Boston. The Commission V O T E D: Denied.

6 Request of Boston Market Terminal Company, March 20, for permission to erect two directional signs on Revere Beach Parkway, at Second Street and Spring Street. The Commission V O T E D: Approved.

7 Letter of City of Medford, May 6, submitting for approval plan showing proposed light installation on the areas recently transferred to the City of Medford for care and custody. The Commission V O T E D: Approved, in accordance with conditions outlined in Care and Custody agreement between the Commission and the City of Medford, dated May 1, 1969.

8 The following schedules were submitted by the Commissioner for the period April 30, 1969 - May 6, 1969:

Invoices	$ 212,392.63
Departmental Purchase Orders	81,888.70
Advices of Change	55,411.48
Weekly Payroll	346,669.84
Return of Advance (Payroll)	1,381,444.28
Industrial Accident Payments	1,904.67
Request for Advance	9,000.00

The Commission V O T E D: Approved.

9 Request of Frederick C. Clark, April 26, to conduct business of selling "pony rides" at Houghtons Pond, Blue Hills Reservation ; also report of Captain Fahey, May 2. The Commission V O T E D: Denied.

10 Request of John F. Kennedy Family Service Center, Inc., April 8, to use the Charlestown Skating Rink during the summer of 1969. The Commission V O T E D: Denied.

1 Memorandum of Mr. Whalen, May 6, on request of the Massachusetts Jaycees to use the Reilly Pool, Cleveland Circle, Brighton, on August 22, 1969, from 2:00 to 5:00 P.M. The Commission V O T E D: Approved.

2 Request of South Boston Residents' Group, Inc. (by Louise Day Hicks, Pres.), May 6, to use Murphy Skating Rink, Day Boulevard, South Boston, on May 21, 1969, from 7:30 to 10:00 P.M. The Commission V O T E D: Approved.

3 Request of Captain Richard N. Nakashian, May 5, for renewal of permit to visit George's Island with his vessels "Spray" and "Bay State" during the 1969 season. The Commission V O T E D: Approved, under the same terms and conditions as in 1968 permit, subject to insurance coverage of $100,000.00 on each vessel.

4 Request of Boston University, May 5, for permission to conduct a fireworks display on a section of the Charles River, on May 16, 1969 at 10:00 P.M. The Commission V O T E D to approve the request, at a location in the Charles River Basin to be selected by Captain Amsler, with the clear understanding that Boston University shall pay for cost of such police as Captain Amsler deems necessary.

5 Memorandum of Mr. Furbush and Deputy Superintendent Carpenter, May 7, regarding certain types of motor vehicles which may use Metropolitan District Commission roadways restricted to pleasure vehicles. The Commission V O T E D: For the purpose of clarifying our present "Traffic Regulations and Rules for Driving", in light of the provisions of Chapter 694, Acts of 1968, the following determination is hereby made;

1. In accordance with the provisions of Chapter 694, Acts of 1968, any passenger or station wagon type motor vehicle whose gross weight is less than five thousand (5000) pounds and which is registered for commercial use, shall be permitted to travel upon any Commission roadway.
2. Notwithstanding the provisions of said Chapter 694, Acts of 1968, the following type vehicles are prohibited from travel upon any Commission roadway restricted to pleasure vehicle use unless such vehicle is so travelling within the scope of Rule 11 of said M.D.C. "Traffic Regulations and Rules for Driving":
    1. A pickup truck modified to carry and which is equipped with living quarters.
    2. Trailer type homes towed by trucks.
    3. Trailer type homes towed by pleasure vehicles.
    4. Trailers used for transporting boats.
    5. Other miscellaneous types of mobile homes, etc.

The Commission further V O T E D that a copy of this vote be forwarded to the Superintendent of Police, who shall cause all M.D.C. Police to be apprised of its contents.

Action was taken upon the following matters relating to Driveways:

6 Letter of Maurice R. Flynn, attorney for Mrs. Stepenia J. Lewandowski of 316 Summer Street, Malden, April 30, regarding his client's right of way over Commission-owned driveway off East Border Road, Malden (as shown on plan 29002-VT, April 21, 1950). The Commission V O T E D to confirm the action of the Metropolitan Parks Commission in April 1898, in granting permission to Mr. Benjamin F. Dutton to connect his driveway to what is now East Border Road, Malden, over the driveway shown on plan entitled "Nathan Wiseblood Right of Way to East Border Road, April 21, 1950, and recorded in Middlesex South District Deeds in Book 7682, Page 292, and that said Mr. Dutton's successors in title are hereby given permission to enter and leave their property over said driveway shown in the Wiseblood plan.

7 Report, May 6, on request of Trinity Episcopal Church Building Committee, for renewal of Permit No. 12301, for construction of two driveways on Blue Hills Street, Canton. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, April 16, submitting plan accession #45748X and report of H. W. Moore Associates, Consulting Engineers, on "Study of Wollaston

Beach Extension" (Quincy Shore Drive), authorized by Chapter 786, Acts of 1967; also report, May 6, submitting modified plan #45778X of the Consultants. The Commission V O T E D to approve modified plan #45778X.

1 Letter of Edwards and Kelcey, Inc., April 23, submitting for Commission approval and execution, formal agreement for consulting engineering services in connection with recreational planning and development of Middlesex Fells Reservation and related Sheepfold area. The Commission V O T E D: Held over.

2 Request, May 6, for preliminary approval of proposed artificial ice skating rink, Gore Street, Cambridge. Est. cost - $850,000. The Commission V O T E D: Approved.

3 Request, May 7, for preliminary approval of constructing Little League baseball diamond adjacent to Shea Rink, Quincy. Est. cost - $15,000. The Commission V O T E D: Approved.

4 Request, April 28, for preliminary approval of new 2000 gal. gas tank, Middlesex Fells Police Station, Medford. Est. cost - $2200. The Commission V O T E D: Approved.

5 Request, May 1, for preliminary approval of repairs to expansion dams, Harvard Bridge, Boston and Cambridge. Est. cost - $4900. The Commission V O T E D: Approved.

6 Report, May 2, on request of The Barletta Co., Inc. to sublet certain items under Contract No. 1847 (Phase II, Neponset Bridge and approaches) to Edward J. Baker Company, Inc., as outlined in their letter of March 25, 1969. The Commission V O T E D: Approved.

7 Report, May 7, on request of Gil-Bern Construction Corp. to sublet items 72, 73, 74 and 76 of Contract No. 1874 (reconstruction of Soldiers Field Road) to Ward Weller Company, Inc. The Commission V O T E D: Approved.

8 Report, May 2, on request of Boston Gas Company to lay gas mains on Hancock Street, Quincy Shore Drive, Quincy, as shown on plans accession 45771X and 45772X. The Commission V O T E D: Approved.

9 Report, May 6, requesting permission to advertise a contract for construction of four tennis courts and a softball field, Houghtons Pond, Blue Hills Reservation. The Commission V O T E D: Approved.

10 Report, May 2, recommending that Michael Racioppi, Inc. be authorized to relocate water meter chamber under Contract No. 1878, for proposed new Bathhouse, Houghtons Pond, at no change in contract price. The Commission V O T E D: Approved.

11 Report, May 2, on request of the City of Lynn to install sewer line across the Lynnway, Lynn, as shown on plan accession #45770X. The Commission V O T E D: Approved.

12 Report, May 1, recommending that work on contract number 1813, with M. J. McDonough, for modernization of street lights, Holland Road to Bellevue Avenue, Lynn Fells Parkway, Melrose, be accepted as completed as of April 5, 1969. The Commission V O T E D that the work of M. J. McDonough, contractor under contract number 1813, for modernization of street lights, Holland Road to Bellevue Avenue, Lynn Fells Parkway, Melrose, be and hereby is accepted as completed as of April 5, 1969.

13 Report, April 11, recommending that work on contract number 1882-I, with Ajax Building Wrecking Company, Inc., for demolition on north side of Shore Drive, Mystic River Reservation, Somerville, be accepted as completed as of April 1, 1969. The Commission V O T E D that the work of Ajax Building Wrecking Company, Inc., contractors under contract number 1882-I, for demolition on north side of Shore Drive, Mystic River Reservation, Somerville, be and hereby is accepted as completed as of April 1, 1969.

14 Report, May 1, on request of the Boston Edison Company to relocate 3 carrying poles on Wexford Street, adjacent to Leo Birmingham Parkway, Brighton. The Commission V O T E D: Approved.

1 Report, May 2, on request of Boston Edison Company to install one carrying pole, guy and anchor, Pond Street, Stoneham, as shown on plans 45768X and 45769X. The Commission V O T E D: Held over; Secretary to secure report from Captain Murphy.

2 Report, May 2, recommending that the Commission authorize the release of the sub-bid deposit of Barges Electrical Company, Inc. on Section 18, Electrical Work, of Contract No. 1878, for construction of Bath-house, Houghtons Pond. The Commission V O T E D: Approved as recommended.

3 Memorandum of Mr. Straw (as approved by Mr. Fink), May 6, on petition of the Boston Gas Company to install and maintain 12" gas main in a portion of Greenough Boulevard, Watertown. The Commission V O T E D to approve the issuance of a permit for the installation and maintenance of that portion of the proposed gas main which is within the M.D.C. fee. The Commission further V O T E D: "no objection" to that portion which falls within the M.D.C. right of way as created by the grant of the Secretary of War dated May 19, 1906.

4 Report, May 6, on request of Salem Engineering & Construction Corp. for an extension of time from April 19, 1969 to May 6, 1969 on Contract No. 1871, construction of retaining wall, Middlesex Fells Zoo. The Commission V O T E D to approve an extension of time from April 19, 1969 to May 6, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, May 6, on request of the Cambridge Electric Light Company for permission to proceed with street lighting changes on Msgr. O'Brien Highway, Cambridge. The Commission V O T E D: Approved as recommended.

6 Report, May 7, on bids for installing two drinking fountains and repairing hood of Little League backstop, Philip McMorrow Playground, Boston, Dorchester District, Contract No. 1907-I. The Commission V O T E D to accept the lowest bid, that of Ben Nota Construction Co., Inc., of $2,988.00.

7 Report, May 7, recommending that the Massachusetts Electric Company be authorized to make certain lighting revisions on Nahant Beach Parkway, Nahant, as outlined in their proposal dated April 30, 1969, subject to the Commission's awarding a contract for reconstruction of said Parkway. The Commission V O T E D: Approved.

8 Report, April 17, recommending that work on contract number 1868-I, with Garden Villa Construction Co,, for proposed sidewalk construction, Constitution Beach, East Boston, be accepted as completed as of April 12, 1969. The Commission V O T E D that the work of Garden Villa Construction Co., contractors under contract number 1868-I, for proposed sidewalk construction, Constitution Beach, East Boston, be and hereby is accepted as completed as of April 12, 1969.

9 At this point, the Commission discussed the proposed legislation submitted for review by the Franklin Park Zoo Commission. It was the feeling of the Metropolitan District Commission that the proposed new arrangements had serious constitutional questions and, therefore, it was V O T E D to approve the Minority Report, dated May 8, 1969, as submitted and read by the Commissioner.

ADJOURNED at 2:39 P.M., to meet on Wednesday, May 14, 1969, at 10:00 A.M.

Richard J. Furbush
Secretary

Record of the Two Thousand Five Hundred and Ninetieth (2590th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, May 14, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following lease which was signed by the Commissioner and four Associate Commissioners:-

1 LEASE

VOTED: To lease to Robert Industries, Inc. for a period of five (5) years from May 15, 1969 certain portions of the properties situated on George's Island (Fort Warren) located in that part of Boston in Boston Harbor in the County of Suffolk, and to execute an indenture accordingly.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, May 13, on bids for restoring and adding to lightning protective system, Nut Island Sewage Treatment Plant, Quincy, Contract No. 235-S. The Commission V O T E D to accept the lowest bid, that of Boston Lightning Rod Co., of $2,444.00.

3 Memorandum of Mr. Polgar, April 24, regarding offer of settlement of R. Zoppo Co., Inc. in the total sum of $73,000.00, in connection with their claim covering items of work done on Contract No. 219-S, Section 91-A, Mill Brook Valley Relief Sewer. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

4 Report, April 28, on petition of John A. Rawlins Building Associates of the Akroyd American Legion Post 132, Marlborough, to purchase land on Maple Street, Marlborough. The Commission V O T E D: Held over awaiting report from Mr. Grieve regarding reaction of the City of Marlborough.

5 Report, April 28, on request of the New England Power Company for permission to build a 345 KV transmission line across Commission property in West Boylston. The Commission V O T E D: Held over, awaiting appraisal report from Right-of-Way Section.

6 Report, May 13, submitting for approval specifications for Contract No. 289-W, for surfacing access roads in Southborough; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

7 Request, May 8, for preliminary approval of furnishing and placing surfacing of access road to Sudbury Reservoir and furnishing and placing surfacing of driveway from access road, Southborough. Est. cost - $9,900. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Construction Division:

8 Report, May 13, relative to proposed revision in wording of Senate No. 1331 (Section 4), "An Act Providing Additional Funds for the Metropolitan District Commission for Extending and Further Developing its Sources of Water Supply and Relative to Diverting Waters of the Connecticut River into Quabbin Reservoir". The Commission V O T E D: to approve the following amendment to current Senate Document No. 1331;
By striking out the word: "elsewhere" in Line 27 of Section 4, and inserting in place thereof the following words "..... from a suitable point on Northfield Mountain so-called, in the Town of Irving,...".
The Commission further V O T E D: to forward an extract of the Commission's record of action on this matter to Arthur W. Brownell, Commissioner of the Department of Natural Resources, and request from him a letter of support of Senate No. 1331 with the above amendment.

Memorandum of Mr. Grigalus, May 13, submitting for approval Offer of Settlement of Helen Ravanis, et als, in the sum of $1,300.00, for land taking damages - North Charles Relief Sewer Project, and recommending that the Commission amend its award of May 25, 1967, for said taking, from $720.00 to $1,300.00. The Commission V O T E D to approve the Offer of Settlement in the amount of $1,300.00. The Commission further V O T E D to amend its award of May 25, 1967 for said taking, from $720.00 to $1,300.00.

Action was taken upon the following matters relating to the Parks System:

2 Request of Boston Conservatory of Music, May 12, to present a concert at the Hatch Memorial Shell on Sunday, June 1, 1969. The Commission V O T E D: Held over.

3 Request of Emerson College, March 24, to use the Esplanade area on the Charles River on Wednesday, September 10, 1969, to conduct a Seminar; also report of Captain Amsler, May 8. The Commission V O T E D: Held over; Secretary to invite Mr. Yudin to attend next meeting of the Commission on May 22, 1969.

4 Request of Stephen Rennard of Dunster House, May 12, for permission to sponsor a "Dunster House Zoo Day" on the banks of the Charles River in Cambridge. The Commission V O T E D: Denied.

5 Request of The Winsor School, April 29, to operate a school bus on the Veterans of Foreign Wars Parkway and Jamaicaway, as shown on plan submitted, commencing in September 1969 and continuing throughout the school year. The Commission V O T E D: Approved.

6 The following schedules were submitted by the Commissioner for the period May 7, 1969 - May 13, 1969:

Invoices Under $1000	$ 445.40
Invoices	586,177.38
Departmental Purchase Orders	419,699.95
Advices of Change	30,232.42
Salary Schedules	3,833.30
Weekly Payroll	357,625.32
Industrial Accident Payments	1,129.23
Request for Advance	1,461,000.00

Invoices Under $1000.

Reliable Fence Co., Inc. $445.40 - Furnishing and erecting link fence and gate, Riverdale Park, Dedham.

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Letters of Edwards and Kelcey, Inc., April 23 and May 12, 1969, submitting for Commission approval and execution, formal Agreement for consulting engineering services in connection with recreational planning and development of Middlesex Fells Reservation and related Sheepfold area. The Commission V O T E D to approve the Agreement, which was executed by the Commissioner and four Associate Commissioners.

8 Report, May 2, on request of Boston Edison Company to install one carrying pole, guy and anchor, Pond Street, Stoneham, as shown on plans 45768X and 45769X. The Commission V O T E D: Approved. Mr. Breen voted present.

9 Request, May 7, for preliminary approval of lighting modernization, Nantasket Beach Roadway and upgrading lighting at beach front parking areas, Nantasket Beach Reservation (Nantasket Avenue). Est.cost - $75,000 -$80,000. The Commission V O T E D: Approved.

10 Report, May 13, requesting approval of Alteration No. 2, in the sum of $600.00, under Contract No. 1878, with Michael Racioppi, Inc., for construction of Bathhouse, Houghtons Pond, Canton-Milton. The Commission V O T E D: Approved.

11 Report, May 8, recommending that work on contract number 1833, with

Jarvis Engineering Company, for proposed opening and repairing of Metropolitan District Commission Artificial Ice Skating Rinks in the Metropolitan Parks District, be accepted as completed as of April 22, 1969. The Commission V O T E D: Held over.

1 Report, May 13, on request of the Mystic Valley Gas Company to install 6" gas main across Winthrop Parkway at Broadsound Avenue, Revere. The Commission V O T E D: Approved.
Mr. Breen voted present.

2 Report, May 13, on request of the City of Medford for renewal of Permit #12067 for installing water service at #979 Middlesex Fells Parkway, Medford. The Commission V O T E D: Approved.

3 Report, May 12, on request of the City of Newton to construct a portion of a drain and install a headwall on Commission property in the Charles River Upper Division, contiguous to Concord Street, as shown on plans accession #45775X to #45776X inc. The Commission V O T E D: Approved as recommended.

4 Report, May 13, on refrigeration sub-bids on Contract No. 1892, for construction of an Artificial Ice Skating Rink and Service Building at Summer and Ryder Streets, Arlington; and recommending that the contract be adjusted by the addition of $7,683.00. The Commission V O T E D: Held over; Secretary to invite representative of Allied Heating Co., Inc. to attend the next Commission meeting on May 22, 1969.

5 Report, May 13, on bids for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission, Contract No. 1901. The Commission V O T E D to accept the only bid, that of New England Traffic Signals, Inc., of $43,230.00.

6 Report, May 13, on bids for maintenance of street lighting systems on parkways and roadways of the M.D.C., Contract No. 1904. The Commission V O T E D to accept the lowest bid, that of Penachio Bros. Electrical Corp., of $33,605.00.

7 Report, May 13, on bids for removal and installation of gasoline tank, Franklin Park Zoo, Contract No 1910-I. The Commission V O T E D to accept the lowest bid, that of Craftsmen Construction Corp., of $1,660.00.

8 Report, May 13, on bids for placing floats in the water and making repairs to floats and landing facilities at Georges Island, Boston Harbor, Contract No. 1911-I. The Commission V O T E D to accept the only bid, that of George M. Bryne Co., Inc., of $3,450.00.

9 At this point, the Commission V O T E D to authorize the Commissioner to take the preliminary steps to engage the services of an engineering consultant for the purpose of preparing plans and specifications for the replacement of damaged guard rails and installation of new guard rails, wherever necessary, within the Parks District.

ADJOURNED at 12:19 P.M. to meet on Thursday, May 22, 1969 at 10:00 A.M.

Richard I. Lubbock

S e c r e t a r y

2591st
May 22,1969 Record of the Two Thousand Five Hundred and Ninety-First (2591st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 22, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr.and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:-

1 Contract No. 283-W, dated May 22, 1969, with D. DiMartino Construction Corp. and D. D. Equipment Corp., for furnishing and laying water pipes in Lynn.

2 Contract No. 235-S, dated May 22, 1969, with Boston Lightning Rod Co., for restoring and adding to lightning protective systems, Nut Island Sewage Treatment Plant, Quincy.

3 Contract No. 1902-I, dated May 22, 1969, with Ajax Building & Wrecking Co., Inc., for demolition of buildings and structures, 149 Pond Street, Stoneham, Middlesex Fells Division.

4 Contract No. 1891, dated May 22, 1969, with J. L. Caputo Construction Co., Inc., Builders Iron Works, Inc., Joseph L. Caputo, Joint Venture, for repairs to Dorchester Bay Bridge, William T. Morrissey Boulevard, Dorchester District of Boston.

5 At this point, John H. Corcoran, Assistant City Manager of Cambridge, and Mr. Gruson of Harvard University, appeared before the Commission to discuss use of Metropolitan District Commission lands for band concert presentations.
No formal action was taken.

Action was taken upon the following matters relating to the Sewerage Division:

6 Memorandum of Mr. Polgar, April 24, regarding offer of settlement of R. Zoppo Co., Inc. in the total sum of $73,000.00, in connection with their claim covering items of work done on Contract 219-S, Section 91-A, Mill Brook Valley Relief Sewer. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

7 Report, April 28, on petition of John A. Rawlins Building Associates of the Akroyd American Legion Post 132, Marlborough, to purchase land on Maple Street, Marlborough. The Commission V O T E D: Held over and referred to Right-of-Way Section for appraisal report.

8 Report, April 28, on request of the New England Power Company for permission to build a 345 KV transmission line across Commission property in West Boylston; also report of Mr. Grigalus, May 19, 1969. The Commission V O T E D: Held over and referred back to Right-of-Way Section for re-appraisal of tree damage and value by our M.D.C. Forester and a possible lumber dealer who has bid on M.D.C. standing timber in the area.

9 Report, May 19, recommending taking of temporary easement in land in Medford, as shown on Plan No. 327, through June 30, 1970, for construction of a 20-inch water main. The Commission V O T E D to authorize the preparation of taking papers, and appraisal of damages, if any, by the Right-of-Way Section.

10 Report, May 19, on request of James A. Guaragna to purchase land adjacent to his property at 21 Algonquin Path, Wayland. The Commission V O T E D: Held over; Mr. Grieve to ascertain the feelings of the adjacent abutter to determine if there is any particular objection to the sale of this land to Mr. Guaragna.

11 Report, May 20, submitting for approval and signature Offer of Settlement of Kirk and Angela Toomajian (Lisa's House of Beauty) in the sum of $550.00, for water damages resulting from the bursting of a water main in Highland Avenue, Malden, on January 3, 1968. The Commission V O T E D to approve settlement in the sum of $450.00 only.

Action was taken upon the following matters relating to the Construction Division:

12 Matter of ratifying action of the Commissioner on Tuesday, May 20, 1969, in granting permission to the Construction Division to obtain bids, by posting, for 300 linear feet of earth borings, Informal Contract No. C-379. The Commission V O T E D: Approved and ratified.

13 At this point, a discussion was held with the following individuals

representing Northeast Utilities, so-called, regarding the taking of surplus water from the Connecticut River via the Northfield Mountain Project, so-called:- Mr. Antonio Ferreira, and Attorneys D. R. Pokross, R. E. Barrett, Jr., and Charles Storey. Also present, in addition to the full Board, were Secretary Furbush and Messrs. Bergin, Cosgrove and Grigalus.
A full discussion was held relative to clarification of a proposed Agreement between the Metropolitan District Commission and Northeast Utilities, so-called, and it was agreed that the representatives of Northeast Utilities would submit certain suggestions to clarify the proposed Agreement.

Action was taken upon the following matters relating to the Parks System:

1 Request of Boston Conservatory of Music, May 12, to present a concert at the Hatch Memorial Shell on Sunday, June 1, 1969. The Commission V O T E D: Withdrawn, at request of the petitioner, since June 1st date was unavailable.

2 Request of Emerson College, March 24, to use the Esplanade area on the Charles River on Wednesday, September 10, 1969, to conduct a Seminar; also report of Captain Amsler, May 8. The Commission V O T E D: Held over, awaiting appearance of Mr. Yudin.

3 Requests of Samuel J. Burns, May 7, 1969, to operate motorboats "Harvard" and "Jenesther" on the Charles River Basin for carrying passengers for hire, for the 1969 season. The Commission V O T E D: Approved, for the sum of $100.00 per boat.

4 Letter of the Town of Winchester, May 16, relative to use of certain M.D.C. land in the vicinity of Wedgemere Railroad Station, Winchester, as a commuter parking area. The Commission V O T E D: Held over for additional information on plans, etc.

5 Request of Cambridge Young Men's Christian Association, May 7, to operate three buses, for transportation of Day Campers, on Veterans of Foreign Wars Parkway, West Roxbury, from Hancock Village to Route 109, beginning June 30, 1969 and continuing five days a week until August 22, 1969. The Commission V O T E D: Approved.

6 Letter of Boston Redevelopment Authority, May 19, relative to appraisal, and eventual acquisition, of a parcel of M.D.C. land in Charlestown at Austin Street, containing 2,047 square feet, and as shown as Block 22, Parcel 1, on plan submitted.
The Commission V O T E D to grant permission to the Boston Redevelopment Authority to have two appraisers enter upon said parcel of land containing 2,047 square feet, for the purpose of making an appraisal of its fair market value. The Commission further V O T E D that the Metropolitan District Commission would be pleased to consider the sale of said parcel of land to the Boston Redevelopment Authority upon receipt of request for same.

7 The following schedules were submitted by the Commissioner for the period May 14, 1969 - May 20, 1969:

Invoices	$ 635,810.26
Departmental Purchase Orders	95,133.20
Advices of Change	62,110.19
Weekly Payroll	358,965.94
Industrial Accident Payments	1,663.80

The Commission V O T E D: Approved.

8 Letter of Imtra Corporation, 151 Mystic Avenue, Medford, September 10, 1968, relative to use of inflatable boats or floats on waters under the control of the Commission. The Commission V O T E D: Held over.

9 Matter of considering contents of current Senate Bill No. 1330 - An Act directing the M.D.C. to construct and maintain a beach in the Tenean Beach area of Dorchester District of the City of Boston.
The Commission V O T E D to approve the position of Commissioner Whitmore, Jr. as outlined in his letter dated May 21, 1969, to Mrs. Stella E. Smith, Research Director, Senate Ways and Means Committee.

10 Memorandum of Mr. Whalen, May 20, recommending that the M.D.C. sponsor the New England Junior Open Golf Tournament at Ponkapoag from Monday, August 25, through Friday, August 29. The Commission V O T E D: Approved as recommended.

1 At this point, a discussion was held relative to the matter of the Commission assuming responsibility for the payment of medical and hospital expenses in connection with an alleged injury to Officer Herbert F. Kearns on April 25, 1967. After considerable discussion, the Commission V O T E D to pay said medical and hospital expenses in connection with this alleged injury to Officer Kearns, up to the date of his retirement.

Action was taken upon the following matters relating to the Parks Engineering Division:-

2 Report, May 8, recommending that work on contract number 1833, with Jarvis Engineering Company, for proposed opening and repairing of Metropolitan District Commission Artificial Ice Skating Rinks in the Metropolitan Parks District, be accepted as completed as of April 22, 1969. The Commission V O T E D that the work of Jarvis Engineering Company, contractors under contract number 1833, for proposed opening and repairing of Metropolitan District Commission Artificial Ice Skating Rinks in the Metropolitan Parks District, be and hereby is accepted as completed as of April 22, 1969.

3 Report, May 13, on refrigeration sub-bids on Contract No. 1892, for construction of an Artificial Ice Skating Rink and Service Building at Summer and Ryder Streets, Arlington; and recommending that the contract be adjusted by the addition of $7683.00.
A hearing was given to Messrs. David Cacciola, Fred Thornley and Ken Heisler, representing Allied Heating Co., Inc., in regard to the above matter.
Following a lengthy discussion, the Commission V O T E D to deny the addition of $7,683.00, as an adjustment in the contract. The Commission further V O T E D to accept the lowest refrigeration sub-bid on Contract No. 1892, that of Allied Heating Co., Inc., of $78,800.00.

4 Request, May 5, for preliminary approval of reconstruction of rink floor,repairs to header trench and replacement of dasher boards, Max Ulin Skating Rink, Milton. Est. cost - $35,000. The Commission V O T E D: Approved.

5 Request, May 13, for preliminary approval of actuated traffic signals in the vicinity of The Boston Globe, William T. Morrissey Boulevard, Dorchester. Est. cost - $5,000 - $6,000. The Commission V O T E D: Approved.

6 Report, May 14, on request of Gil-Bern Construction Corp. to sublet Items 65, 66 and 67 of Contract No. 1874, reconstruction of Soldiers Field Road, Brighton, to A. Belanger & Sons, Inc. The Commission V O T E D: Approved.

7 Report, May 19, on request of the Town of Arlington to extend a sewer line approximately 100' in Mystic Valley Parkway, as shown on plan #45785X (Permit #12297). The Commission V O T E D: Approved.

8 Report, May 19, on request of Boston Edison Company to temporarily relocate a conduit line at Western Avenue and Soldiers Field Road, Brighton. The Commission V O T E D: Approved.
Mr. Breen voted present.

9 Report, May 15, requesting permission to authorize the Massachusetts Electric Company to furnish and install 3 - 21,000 lumen mercury standards at Furnace Brook Parkway and Adams Street, Quincy, at an increased annual energy cost of $322.50. The Commission V O T E D: Approved.
Mr. Breen voted present

10 Report, April 17, recommending that work on contract number 1873, with A. Belanger & Sons, Inc., for repairs to deck and gutters, Louis Connors Memorial Pool, Waltham, be accepted as completed as of April 11, 1969. The Commission V O T E D that the work of A. Belanger & Sons, Inc., contractors under contract number 1873, for repairs to deck and gutters, Louis Connors Memorial Pool, Waltham, be and hereby is accepted as completed as of April 11, 1969.

1 Report, April 16, recommending that work on contract number 1872-I, with Bayonne Construction Co., Inc., for repairs to chain link fence and bituminous concrete paving, Robert M. Devine Rink, Dorchester District of Boston, be accepted as completed as of April 15, 1969. The Commission V O T E D that the work of Bayonne Construction Co., Inc., contractors under contract number 1872-I, for repairs to chain link fence and bituminous concrete paving, Robert M. Devine Rink, Dorchester District of Boston, be and hereby is accepted as completed as of April 15, 1969.

2 Report, April 29, recommending that work on contract number 1846, with Cetrone-Compa Corporation, for repairs to water leaks in roadway expansion joints, Storrow Drive, Memorial Drive, Charles River Reservation, Boston and Cambridge, be accepted as completed as of April 15, 1969. The Commission V O T E D that the work of Cetrone-Compa Corporation, contractors under contract number 1846, for repairs to water leaks in roadway expansion joints, Storrow Drive, Memorial Drive, Charles River Reservation, Boston and Cambridge, be and hereby is accepted as completed as of April 15, 1969.

3 Report, May 15, recommending that work on contract number 1860, with M/V Kingfisher, Inc. for breaking ice in channels, canals and other places of the Charles River Basin, be accepted as completed as of January 17, 1969. The Commission V O T E D that the work of M/V Kingfisher, Inc., contractors under contract number 1860, for breaking ice in channels, canals and other places of the Charles River Basin, be and hereby is accepted as completed as of January 17, 1969.

4 Report, May 20, on bids for repairs to paling fence, Memorial Drive, Cambridge. The Commission V O T E D to accept the lowest bid, that of Metropolitan Fence Corp., of $586.00.

5 Request, May 20, for preliminary approval of erecting guard rail adjacent to Memorial Drive, Cambridge, from the John W. Weeks Bridge to the Weld Boat House. Est. cost - Under $5000. The Commission V O T E D: Approved.

6 Report, May 20, on request of the New England Telephone and Telegraph Company to install conduits and manholes on William T. Morrissey Boulevard, Dorchester, and Quincy Shore Drive, Quincy. The Commission V O T E D: Approved.
Mr. Breen voted present.

7 Report, May 20, recommending that the Boston Edison Company be authorized to install, at their expense, a lighting system at Constitution Beach, East Boston. The Commission V O T E D: Approved.
Mr. Breen voted present.

8 Report, May 21, submitting proposal of The Hub Testing Laboratory, dated May 19, 1969, for making three tests on concrete curb guards on the General Edwards Bridge (Contract No. 1751), at a total cost of $180.00. The Commission V O T E D: Approved.

9 Report, May 21, requesting permission to post bids for repairs to expansion dams at Harvard Bridge, Boston and Cambridge. The Commission V O T E D: Approved.

10 Report, May 21, submitting proposal of M. DeMatteo Construction Co. to place a stone dike around an existing drain, in an amount not to exceed $935.00, in conjunction with placing fill behind the Monsanto Plant in Everett. The Commission V O T E D: Approved.

11 Report, May 15, on request of the City of Quincy that the M.D.C. enter into an agreement with the Massachusetts Bay Transportation Authority for the construction of an additional culvert at the intersection of Furnace Brook Parkway and Newport Avenue. The Commission V O T E D: Approved; Messrs. Fink and Grigalus to prepare a preliminary draft of agreement with the Massachusetts Bay Transportation Authority, for Commission consideration.

12 Report, May 21, requesting authority to advertise a contract for proposed traffic signals at Bubier Street and Lynnway, Lynn. The Commission V O T E D: Approved.

1 Memorandum of Mr. Whalen, May 22, requesting permission to advertise for the construction of a Little League Field adjacent to the Shea Rink, Quincy, after preparation of plans and specifications. The Commission V O T E D: Approved, subject to approval of final plans and specifications by the Commission.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, May 22, 1969.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 705 of the Acts of the year 1945 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947 and every other power and authority hereto enabling does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts for the purpose of said Acts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than December 31, 1970, the following parcels of land situated in the City of Cambridge in the County of Middlesex and Commonwealth of Massachusetts, shown on plans numbered N.C.R.S.-1, 2 and 3, entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, Metropolitan Sewerage District, North Charles Relief Sewer, Land Taking Plan No. * * * January 9, 1967, Frederick W. Gow, Chief Engineer," copies of which are recorded with an Order of Taking in the Middlesex South District Registry of Deeds on May 26, 1967 in Book 11330, Page 407, and noted on Land Court Registry Document No. 443759 on May 26, 1967 and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
D	Owner Unknown	5,873

Certain portions of said land being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Sq.Ft. In Which Temporary Easement Is Taken	Certificate No.	Book	Page
A	Helen Ravanis, Elia G. Ravanis, William G. Ravanis, Sophie G. Ravanis, Rose Ravanis	4,976	63983	427	465
B	Trustees of Memorial Realty Trust	8,736	101868	639	118
C	Trustees of Memorial Realty Trust	1,204	101868	639	118
E	Elizabeth Segal	9,213	60290	403	33
F	Trustees of Memorial Realty Trust	10,193	101868	639	118
G	Trustees of Memorial Realty Trust	1,016	101868	639	118
H	Mavis G. Gaskin	1,250	106070	660	120
I	Robert Sage et als, Trustees of Memorial Motor Hotel Trust	4,959	122154	741	4

Trees and shrubs on said lands herein taken are included in the taking. Buildings and structures are not included in the taking, and there is excepted and reserved to the owners thereof the right to maintain said buildings and structures as presently constructed so long as the present buildings exist.

The Commission further V O T E D: to approve awards of damages for said taking, as follows:

Owners	Parcel	Award
Helen Ravanis et als	A	$ 494.00
Mavis G. Gaskin	H	135.00
Memorial Realty Trust, Trustees of	3-B	875.00
	3-C	125.00
	6-F	1,020.00
	6-G	105.00
Elizabeth Segal	5-E	920.00
Robert Sage, et als,. Trustees of Memorial Motor Hotel Trust	7-I	500.00
Owner Unknown	D	0.00

ADJOURNED at 3:56 P.M., to meet on Thursday, May 29, 1969 at 10:00 A.M.

Acting Secretary

Blocks	Owner	Area in Sq.Ft. In Block Tenancy Subject to Terms	Contiguous Parcels	Lot	Map
A	Helen Ravanis, Ilias G. Jannis, Kalliope G. Manolis, Sophia G. Ravanis, Ilias Gennis	4,400		Lot	459
B	Trustees of Memorial Realty Trust	1,750	Subject	-to	132
C	Trustees of Memorial Realty Trust	5,894	102	-to	132
D	Elizabeth Segel	9,583	Adroy	Lot	33
F	Trustees of Memorial Realty Trust	12,189	Lot	-to	132
G	Trustees of Memorial Realty Trust	7,350	Subject	-to	132
H	Maria G. Gennis	1,800	Subject	-to	132
I	Robert Segel, et ux, Trustees of Memorial Motor Hotel Trust	6,000	Subject	-to	4

Open and shown on said Plan Parcels taken are included in an existing and recorded as the Public Ways for which no payment is due as the proper public- ations.

The Commission further V o t e d: to approve awards of damages for said taking, as follows:

Owners	Parcel	Award
Helen Ravanis et als	A	$ 184.00
Mavis C. Gaskin	H	195.00
Memorial Realty Trust, Trustees of	J-B	275.00
	J-C	125.00
	G-F	2,020.00
	G-G	185.00
Elizabeth Segel	G-E	90.00
Robert Segel, et als., Trustees of Memorial Motor Hotel Trust	J-I	500.00
Owners Unknown	D	0.00

ADJOURNED at 3:50 P.M., to meet on Thursday, May 29, 1969 at 10:00 A.M.

Acting Secretary

Record of the Two Thousand Five Hundred and Ninety-Second (2592nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 29, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:

1 Contract number 1907-I, dated May 29, 1969, with Ben Nota Construction Company, Inc., for installing two drinking fountains, repairing hood of Little League Backstop, Philip McMorrow Playground, Dorchester District of Boston.

2 At this point, a hearing was given to City of Malden officials, including Mayor Walter J. Kelliher, Senator Fred Lamson, Representatives James S. Conway and David S. Liederman, City Engineer Arthur Davis and John Blake of the Malden Redevelopment Authority, in regard to existing conditions in Malden resulting from Metropolitan District Commission projects.
The matter was taken under advisement.

Action was taken upon the following matters relating to the Sewerage Division:

3 Memorandum of Mr. Polgar, April 24, regarding offer of settlement of R. Zoppo Co., Inc., in the total sum of $73,000.00, in connection with their claim covering items of work done on Contract 219-S, Section 91-A, Mill Brook Valley Relief Sewer. The Commission V O T E D: Delete from agenda.

4 Report, May 23, submitting for approval plans and specifications for Contract No. 231-S for the installation of a Diesel Generator Unit at the Nut Island Sewage Treatment Plant, Quincy; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

5 Report, May 23, submitting for approval plans and specifications for Contract No. 234-S for removing and replacing No. 2 Diesel Pumping Unit at the Braintree-Weymouth Pumping Station, Quincy; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

Action was taken upon the following matters relating to the Water Division:

6 Report, April 28, on petition of John A. Rawlins Building Associates of the Akroyd American Legion Post, 132, Marlborough, to purchase land on Maple Street, Marlborough. The Commission V O T E D: Held over.

7 Report, April 28, on request of the New England Power Company for permission to build a 345 KV transmission line across Commission property in West Boylston; also report of Mr. Grigalus, May 19. The Commission V O T E D: Approved, at an annual rental of $1,750.00, plus $5,000.00 for damage to trees.

8 Report, May 19, on request of James A. Guaragna to purchase land adjacent to his property at 21 Algonquin Path, Wayland. The Commission V O T E D: Held over.

9 Report, May 20, relative to consumption of water by the cities and towns in the Metropolitan Water District during the year 1968 for certification to the State Treasurer. The Commission V O T E D that the same be certified to the Treasurer and Receiver-General.

Action was taken upon the following matter relating to the Construction Division:

10 Report, May 21, on request of Eugene Ricciardelli for permission to sublet the electrical work under Contract C-374, Pump Section Valve Control Modifications, Deer Island, to J. J. Finn Electrical Service. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

1 Request of Emerson College, March 24, to use the Esplanade area on the Charles River on Wednesday, September 10, 1969, to conduct a Seminar; also report of Captain Amsler, May 8. The Commission V O T E D: Held over.

2 Letter of the Town of Winchester, May 16, relative to use of certain M.D.C. land in the vicinity of Wedgemere Railroad Station, Winchester, as a commuter parking area. The Commission V O T E D: Held over.

3 Letter of Imtra Corporation, 151 Mystic Avenue, Medford, September 10, 1968, relative to use of inflatable boats or floats on waters under the control of the Commission. The Commission V O T E D: Held over.

4 Letter of Vincent L. Hennessy, attorney for Public Landing, Inc., May 21, in further reference to assessment of local taxes on property leased by his clients at City Point Boat Landing, South Boston. The Commission V O T E D: Denied.

5 The following schedules were submitted by the Commissioner for the period May 21, 1969 - May 27, 1969:

Invoices	$ 507,812.57
Departmental Purchase Orders	11,169.17
Advices of Change	69,148.87
Weekly Payroll	359,018.33
Request for Advance	100,000.00
Return of Advance (Petty Cash)	2,357.88
Industrial Accident Payments	2,298.66

The Commission V O T E D: Approved.

6 Request of Alewife Motors, Inc., by Attorney Albert Adelson, May 23, for renewal of their present lease of land in Arlington. The Commission V O T E D: Denied.

7 Request of William A. Figler, May 21, for rent reduction in connection with concession permit for the Walter D. Bryant Memorial Skating Rink, West Roxbury. The Commission V O T E D to rescind its vote of March 13, 1969 on this matter. The Commission further V O T E D to approve a three year concession permit to William A. Figler, at $1200.00 per annum, or 10% of the gross receipts, whichever is greater.

8 Memorandum of Mr. Grigalus, May 28, relative to land taking and settlement therefor, and proposed conveyance of certain land in Watertown - Trustees of Mount Auburn Cemetery.
The Commission V O T E D as follows:
(a) That a taking of Parcel A be made in Fee by the Commission;
(b) That a conveyance be made of Parcel B to the Trustees of Mount Auburn Cemetery; and
(c) That the said Trustees be compensated, in the amount of $40,000.00, for damages caused in sloping land belonging to the aforesaid property owners, and the continued use thereof;
all as recommended by Mr. Grigalus in his report of May 28, 1969, and as shown on plan #42972 V.T.

Action was taken upon the following matter relating to Driveway Entrances:

9 Report, May 28, on request of Roger G. Hamel to construct a circular driveway in front of his property at 563 Furnace Brook Parkway, as shown on plan #45774. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Parks Engineering Division:

10 Request, May 21, for preliminary approval of rebuilding six catch basins, Blue Hills Division. Est. cost = $900. The Commission V O T E D: Approved.

11 Report, May 22, on request of Edgar H. Wood & Associates, Inc., Architects & Engineers, to pave a certain area with cement concrete at 1261 Furnace Brook Parkway, Quincy, as shown on plans accession numbers 45817X and 45818X. The Commission V O T E D: Approved.

1 Request, May 27, for preliminary approval of replacing hot water tanks at Cleveland Circle and Waltham Pools, with glass or copper tanks; also requesting authority to advertise. Est. cost = $5,000. The Commission V O T E D: Approved for advertising.

2 Report, May 12, recommending that work on contract number 1897-I, with Harding & Gross, Inc., for closing of Metropolitan District Commission Artificial Ice Skating Rinks in the Metropolitan Parks District, be accepted as completed as of April 11, 1969. The Commission V O T E D that the work of Harding & Gross, Inc., contractors under contract number 1897-I, for closing of Metropolitan District Commission Artificial Ice Skating Rinks in the Metropolitan Parks District, be and hereby is accepted as completed as of April 11, 1969.

3 Report, May 22, on request of Town of Arlington to install surface drain on Commission property between Boulevard Road and Alewife Brook, as shown on plan accession #45790X. The Commission V O T E D: Approved.

4 Report, May 27, on request of Builders Iron Works, Inc. for permission to sublet Painting Item #10 of Contract No. 1891, to Joseph and Nicholas Bello. The Commission V O T E D: Approved.

5 Report, May 27, on bids for constructing a bituminous concrete sidewalk with a colored synthetic bituminous concrete wearing course along the easterly side of Dedham Parkway between Birch Street and Alwin Street, Dedham, Contract No. 1908. The Commission V O T E D to waive the informality of the signature, and to accept the lowest bid, that of C & C Construction Co., of $19,210.00.

6 Report, May 27, on bids for proposed improvements to the Elephant House, Middlesex Fells Zoo, Middlesex Fells Reservation, Stoneham, Contract No. 1909. The Commission V O T E D to accept the lowest bid, that of J. L. Caputo Constr. Co., Inc., Builders Iron Works, Inc. & Joseph L. Caputo, Joint Venture, of $5,899.00.

7 Report, May 27, on bids for proposed resurfacing at Culverts, Soldiers Field Road between Cambridge Street and B. U. Bridge, Contract No. 1914-I. The Commission V O T E D to accept the lowest bid, that of Old Colony Construction Co. of Quincy, of $4,272.00.

8 Report of Mr. Straw, May 22, approved by Directors Fink and Grieve, relative to plans submitted with letter of May 6, 1969, by Acting Commissioner Robert S. Foster, Massachusetts Department of Public Works, in connection with a proposed interchange in Saugus at Route I and the Lynn Fells Parkway.
The Commission V O T E D:
(1) To approve the aforesaid plans, comprising 3 Layout Sheets bearing M.D.C. Parks Division numbers 45827X-V.T.through 45829X-V.T., and 21 construction sheets bearing M.D.C. Parks Division numbers 45830X through 45850X.
(2) To offer to transfer to the Department of Public Works such lands as the Metropolitan District Commission now owns which are needed for the grade separation, subject to retention of easement and other adequate protection for the existing M.D.C. water main within the premises.
(3) To offer to transfer or grant to the Town of Saugus such part of lands now owned by the Metropolitan District Commission between the Newburyport Turnpike and Walnut Street, acquired by Parks Division Taking No. 884, as the Town may desire for the construction of a roadway having a width overall not to exceed fifty (50) feet, and which shall include an easement for the continued location and maintenance of a Metropolitan Water Main as constructed in 1950 under Water Division Contract No. 168.

9 Report, May 29, on request of Cambridge Steam Corporation to install an underground steam line on Msgr. O'Brien Highway, southerly side from intersection of Cambridge Street to Commercial Avenue, to service the Museum of Science buildings, as shown on plan accession #45824X.
The Commission V O T E D: Approved as recommended.
Mr. Breen voted present.

10 Report, May 29, requesting permission to post bids for repairs to basketball court, Johnston Playground, Jamaica Plain, (Blue Hills District). The Commission V O T E D: Approved.

1 Report, May 29, on request of the Massachusetts Electric Company to install electric service in Veterans Memorial Park, Mystic Valley Parkway, Medford, as shown on plan accession #45825X.
The Commission V O T E D: Approved.
Mr. Breen voted present.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, May 29, 1969.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 822 of the Acts of 1963 and every other power and authority hereto enabling, for the purposes of said Act and Section 35 of Chapter 92 of the General Laws, does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts the temporary right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than December 1, 1971, the land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Park Division, William T. Morrissey Boulevard, Neponset Bridge, Boston, Plan of Easements, * * * April 26, 1969, Benjamin W. Fink, Director of Park Engineering", being plan accession number 45816-V.T. a copy of which shall be recorded with a copy of this order in the Suffolk Registry of Deeds and made a part of this order, bounded and described as follows:

Parcel One:

Beginning at a point in the southwesterly side line of land of the Commonwealth of Massachusetts known as Neponset Avenue as established in a taking by the Metropolitan District Commission dated May 23, 1968 and recorded with Suffolk Registry of Deeds on May 27, 1968 in Book 8204, Page 252, at its intersection with the boundary line between land of Penn Central Company and land now or formerly of J & M Corporation of Quincy as shown on said plan;

Thence the line runs northeasterly twelve (12) feet more or less to a point;

Thence turning and running in a general southeasterly direction seventeen (17) feet more or less to a point;

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, May 27, 1963.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 092 of the Acts of 1893 and every other power and authority thereto enabling, for the purposes of said Act and Section 30 of Chapter 92 of the General Laws, does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts the temporary right and easement to enjoy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than January 1, 1971, the land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Park Division, Widening S. Morrissey Boulevard, Dapsonar Bridge, Boston, Plan of Easements, " " " April 25, 1963, Charles V. Fisk, Director of Park Engineering", being plan accession number 45216-V.T. a copy of which shall be recorded with a copy of this order in the Suffolk Registry of Deeds and made a part of this order, bounded and described as follows:

Parcel One:

Beginning at a point in the southwesterly side line of land of the Commonwealth of Massachusetts known as Kosmos Avenue as established in a taking by the Metropolitan District Commission dated May 23, 1958 and recorded with Suffolk Registry of Deeds on May 27, 1958 in Book 8204, Page 252, at its intersection with the boundary line between land of Penn Central Company and land now or formerly of J & B Corporation of Union as shown on said plan;

Thence the line runs northwesterly twelve (12) feet more or less to a point;

Thence turning and running in a general southwesterly direction seventeen (17) feet more or less to a point;

Thence turning and running in a general southwesterly direction fourteen (14) feet more or less to a point in said southwesterly side line of Neponset Avenue at its intersection with the boundary line between land now or formerly of Parisis J. Georgian and land now or formerly of Penn Central Company, the last three (3) courses and distances being by said land of Commonwealth of Massachusetts known as Neponset Avenue.

Thence turning and running north 55° 25' 17" west by said land of Penn Central Company seventeen (17) feet more or less to the point of beginning, containing two hundred one (201) square feet more or less of land supposed to be owned by Penn Central Company and shown as Parcel T-11 on said plan.

Parcel Two:

Beginning at a point in the northeasterly side line of land of the Commonwealth of Massachusetts known as Neponset Avenue as established in a taking by the Metropolitan District Commission on May 23, 1968 and recorded with Suffolk Registry of Deeds on May 27, 1968 in Book 8204, Page 252, at its intersection with the boundary line between land now or formerly of The Pittston Company and land now or formerly of Penn Central Company as shown on said plan;

Thence the line runs in a general southwesterly direction thirty-seven and 69/100 (37.69) feet to a point;

Thence turning and running in a general northwesterly direction twenty-four and 04/100 (24.04) feet to a point;

Thence turning and running in a general northeasterly direction thirty-four and 94/100 (34.94) feet to a point in said northeasterly side line of Neponset Avenue at its intersection with the boundary line between other land now or formerly of The Pittston Company and land now or formerly of Penn Central Company, the last three (3) courses and distances being by said land of the Commonwealth of Massachusetts known as Neponset Avenue as shown on said plan;

Thence turning and running in a general southeasterly direction by said land of Penn Central Company twenty-four and 22/100 (24.22) feet to the point of beginning, containing eight hundred eighty (880) square feet more or less of land supposed to be owned by Penn Central Company and shown as Parcel T-10 on said plan;

The easements herein taken in lands of the Penn Central Company are taken without interference with or prejudice to the lawful rights of said Penn Central Company to maintain and operate a railroad in, over and upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

Trees and structures on said land are not included in this taking.

The Commission further V O T E D to approve awards of damages for said taking, as follows:

Owner	Parcel No.	Award
Penn Central Co.	T-10	$ 40.00
Penn Central Co.	T-11	180.00

ADJOURNED at 12:53 P.M., to meet on Wednesday, June 4, 1969 at 10:00 A.M.

Richard I. Furbush
Secretary

Thence turning and running in a general southwesterly direction fourteen (14) feet more or less to a point in said southeasterly side line of Hopewell Avenue at its intersection with the boundary line between land now or formerly of Marjala I. Hoeglund and land now or formerly of Penn Central Company, the last three (3) courses and distances being by said land of Commonwealth of Pennsylvania known as Hopewell Avenue.

Thence turning and running north 25° 38' 17"- west by said land of Penn Central Company fourteen (14) feet more or less to the point of beginning, containing two hundred one (201) square feet more or less of land supposed to be owned by Penn Central Company and shown as Parcel T-17 on said plan.

Parcel Two:

Beginning at a point in the southeasterly side line of land of the Commonwealth of Pennsylvania known as Hopewest Avenue as established in a taking by the Redevelopment Authority on May 23, 1958 and recorded with Deeds Book Volume on May 27, 1958 in Deed Book, Page 217, at the intersection with the boundary line between land now or formerly of The Pittston Company and land now or formerly of Penn Central Company as shown on said plan;

Thence the line from in a general southwesterly direction thirty-seven and 84/100 (37.84) feet to a point;

Thence turning and running in a general northwesterly direction twenty-four and 04/100 (24.04) feet to a point;

Thence turning and running in a general northeasterly direction thirty-four and 94/100 (34.94) feet to a point in said southeasterly side line of Hopewest Avenue at its intersection with the boundary line between other land now or formerly of the Pittston Company and land now or formerly of Penn Central Company, the last three (3) courses and distances being by said land of the Commonwealth of Pennsylvania known as Hopewest Avenue as shown on said plan;

Thence turning and running in a general southeasterly direction by said land of Penn Central Company twenty-four and 22/100 (24.22) feet to the point of beginning, containing eight hundred eighty (880) square feet more or less of land supposed to be owned by Penn Central Company and shown as Parcel T-16 on said plan;

The easements hereby taken in lands of the Penn Central Company are taken without interference with or prejudice to the lawful rights of said Penn Central Company to maintain and operate a railroad in, over and upon said land and said rights and easements shall be construed in such a manner as not to unnecessarily obstruct or impede travel thereon.

Plans and structures on said land are not included in this taking.

The Condemnation-Declaration of Taking as to these parcels of property is as follows:

Owner	Parcel No.	Amount
Penn Central Co.	T-16	$ 40.00
Penn Central Co.	T-17	160.00

Argument at 12:53 P.M., to meet on Wednesday, June 4, 1959 at 10:00 A.M.

Secretary

2593rd
June 4, 1969

Record of the Two Thousand Five Hundred and Ninety-Third (2593rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 4, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding Meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:

1 Parks Division Contract No. 1914-I, dated June 4, 1969, with Old Colony Construction Co. of Quincy, for proposed resurfacing at Culverts, Soldiers Field Road, between Cambridge Street and B. U. Bridge.

Action was taken upon the following matter relating to the Sewerage Division:

2 Report, April 16, relative to Ratios of Contribution for members of the Metropolitan Sewerage District.
The Commission V O T E D: to proceed along the lines outlined by Mr. Hayes in his report of April 16, 1969.

Action was taken upon the following matters relating to the Water Division:

3 Report, April 28, on petition of John A. Rawlins Building Associates of the Akroyd American Legion Post 132, Marlborough, to purchase land on Maple Street, Marlborough.
The Commission V O T E D: to approve the conveyance of said land at a price of 50¢ per square foot, with the condition, however, that should the land cease to be used for Veterans purposes, it will revert to the Metropolitan District Commission.

4 Report, May 19, on request of James A. Guaragna to purchase land adjacent to his property at 21 Algonquin Path, Wayland.
The Commission V O T E D: Held over awaiting report from Mr. Grieve.

5 Report, May 28, submitting for approval Offer of Settlement of Helen Barry, in the amount of $138.00, for water damages resulting from the bursting of a water main in Highland Avenue, Malden, on January 3, 1968.
The Commission V O T E D: Approved.

6 Report, May 29, submitting Quabbin Park Cemetery Deed No. Q-1584 conveying Lot No. 1665 to Myrtle A. Rhodes and Earl A. Rhodes.
The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:

7 Report, May 29, recommending release of $27,901.39 of the reserve held on Contract No. C-265, with R. Zoppo Co., Inc., for miscellaneous facilities and final grading, Deer Island.
The Commission V O T E D: Held over.

8 Report, June 2, on request of M. DeMatteo Construction Co., contractors under Contract No. C-205, for permission to sublet trench excavation, gravel refill, concrete and subaqueous outfall pipe, for a total of $218,000.00, to the Halloran Construction Co., 303 Chapman Street, Providence, Rhode Island.
The Commission V O T E D: Approved.

9 Report, June 2, submitting plans and specifications covering Contract No. C-371, for scum removal and surge relief facilities and plant water connection system at the Deer Island Sewage Treatment Plant, estimated cost $130,000.00; also requesting permission to advertise.
The Commission V O T E D: Approved for advertising.

10 Report, May 19, relative to Contract No. C-370, Winthrop Street Rebuilding; also two memoranda of Robert J. Valinote, Assistant Civil Engineer, to Mr. Cosgrove, December 18, 1968, and April 28, 1969.
The Commission V O T E D: to inform the Officials of the Town of

.593rd
ue 4, 1969
con.-

Winthrop that the Metropolitan District Commission is willing to construct the roadways, etc., as outlined in memorandum of Mr. Valinote to Mr. Cosgrove, dated December 18, 1968, and this work will be done under M.D.C. Contract No. C-370, but the additional items listed by Mr. Valinote in his memorandum to Mr. Cosgrove, dated April 28, 1969, will not be included.

Action was taken upon the following matters relating to the Parks System:

1 Request of Emerson College, March 24, to use the Esplanade area on the Charles River on Wednesday, September 10, 1969, to conduct a Seminar; also report of Captain Amsler, May 8.
The Commission V O T E D: Held over awaiting a letter from the Dean of Emerson College.

2 Letter of the Town of Winchester, May 16, relative to use of certain M.D.C. land in the vicinity of Wedgemere Railroad Station, Winchester, as a commuter parking area.
The Commission V O T E D: Held over.

3 Letter of Imtra Corporation, 151 Mystic Avenue, Medford, September 10, 1968, relative to use of inflatable boats or floats on waters under the control of the Commission.
The Commission V O T E D: Held over.

4 Memorandum of Mr. Straw, May 29, on petitions of Massachusetts Indemnity and Life Insurance Company and Beacon Construction Company to clean up, maintain, and make limited use of land in Charles River Reservation off William Street, Wellesley Office Park.
The Commission V O T E D: Approved; Mr. Straw to prepare a formal Agreement to be presented for Commission approval.

5 Memorandum of Mr. Grigalus, May 30, relative to settlement with The Hicks Co., Inc., (formerly Lynn Corporation), in the amount of $135,800.00, in connection with Mother Brook, Readville Area Project.
The Commission V O T E D: Held over.

6 Memorandum of Mr. Straw, June 3, relative to letter of Edward J. Ribbs, Commissioner, Massachusetts Department of Public Works, December 20, 1968, concerning discontinuance of the Commercial Avenue Drawbridge at Lechmere Canal, Cambridge.
The Commission V O T E D: to approve the recommendations of Mr. Straw as contained in his memorandum of June 3, 1969.

7 The following schedules were submitted by the Commissioner for the period May 28, 1969 - June 2, 1969:

Invoices	$ 289,705.62
Departmental Purchase Orders	151,637.95
Advices of Change	38,046.47
Request for Advance	300.00
Weekly Payroll	365,500.86
Return of Advance (petty cash)	641.47
Medical Payments	1,636.45
Industrial Accident Payments	2,303.08

The Commission V O T E D: Approved.

8 Memorandum of Mr. O'Donnell, June 2, relative to Agreements with Samuel B. Cutler and Paul C. Ryan which expire June 30, 1969.
The Commission V O T E D: to approve the extension of services of Samuel B. Cutler as a Public Information Consultant to the M.D.C. for the period beginning July 1, 1969 and ending June 30, 1970, at an annual salary of $10,500.00 plus $500.00 for expenses.
The Commission further V O T E D: to approve the extension of services of Paul C. Ryan as a Special Assistant to the Commissioner for the period beginning July 1, 1969 and ending June 30, 1970, at an annual salary of $3,000.00 ($250.00 per month).

9 Request of John D. Warner, Commissioner, Boston Park and Recreation Department, June 2, 1969, to use the Francis L. Murphy Rink, Day Boulevard, South Boston, for a Summer Recreation Program for Exceptional Children.
In view of the fact that the Bureau of Outdoor Recreation had ordered termination of the Summer Program for Exceptional Children in Fort Independence and on Castle Island, the Commission V O T E D:

593rd
ue 4, 1969
con.-

to approve the request of John D. Warner, Commissioner, Boston Park and Recreation Department, June 2, 1969, and to authorize the use of the Francis L. Murphy Rink and environs, and a section of Pleasure Bay Beach on a part-time basis, for a Recreation Program for Exceptional Children, for the summer of 1969, subject to arrangements of details with the M.D.C. Director of Recreation and the Commanding Officer of the Old Colony Division.
The Commission further V O T E D: to authorize annual renewals of this permit provided a request for same is received by the Commission, in writing, prior to May 15th of each year.

1 The Commission V O T E D: to grant a new permit in the name of Emily C. Deery of 18 Hackensack Circle, West Roxbury, Massachusetts, to operate the concession at Carson Beach, William J. Day Boulevard, South Boston, for a three-year period beginning with the 1969 swimming season and ending with the close of the 1971 swimming season. The permit has been issued on the basis of a minimum annual rental of $2,000.00 or 10% of the gross receipts, whichever is greater, with the annual rental due and payable prior to the opening of each swimming season.

Action was taken upon the following request for a Driveway Entrance:

2 Report of Mr. Fink, June 2, on request of William Passaro for a permit to construct a 16-foot driveway to his property on Winthrop Shore Drive, as shown on Plan No. 45813.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, June 2, on request of the City of Boston, Public Works Department, for approval to construct a portion of Sunset Hill Road, West Roxbury, within the confines of Metropolitan District Commission property.
The Commission V O T E D: Approved at no expense to the Metropolitan District Commission.

4 Report, June 3, recommending approval of Extra Work Order No. 1, in the amount of $350.00, on Contract No. 1899, with John J. Botti Co., Inc., for proposed traffic signals at Adams Street and Furnace Brook Parkway, Quincy.
The Commission V O T E D: Approved.

5 Report, May 28, on request of the Town of Stoneham for permission to lay a water service to a service station at 2 Lynn Fells Parkway.
The Commission V O T E D: Approved as recommended.

6 Report, May 29, on request of the City of Boston, Public Works Department, for a 15-foot wide slope easement on Metropolitan District Commission property adjacent to and along the northerly side of Dedham Street in Hyde Park, and to extend an existing culvert by means of a 24-inch concrete pipe, and to provide an area at the westerly end of the easement for a turn-around.
The Commission V O T E D: Approved as recommended by Mr. Fink in his report of May 29, 1969.

7 Report, May 29, on request of the New England Telephone & Telegraph Company for permission to install a bank of 15 conduits in the Cradock Bridge, Medford.
The Commission V O T E D: to grant permission as recommended by Mr. Fink in his report of May 29, 1969, with the clear understanding that the Metropolitan District Commission is to be held harmless and indemnified against any damage to the conduit or against all claims for damages to persons or property arising out of the exercise of this permit.
Mr. Breen was recorded as being present.

8 Report, June 3, on bids for resurfacing and improvements to walks, roadways and drainage, Charles River Reservation, Lower Basin Division, Boston, Cambridge, Somerville, Contract No. 1894.
The Commission V O T E D: to accept the lowest bid, that of Trimount Bituminous Products Co., of $358,818.00.

9 Report, June 3, on bids for repairs to expansion dams at Harvard

593rd
un 4, 1969
con.-

Bridge, Boston and Cambridge, Contract No. 1917-I.
The Commission V O T E D: to reject all bids inasmuch as bids received are over $5,000.00, and authority was given to readvertise.

1 Report, June 4, requesting permission to post bids for repairs to Central Sewerage System, Franklin Park Zoo, Dorchester, estimated cost - $2,000.00.
The Commission V O T E D: Approved.

2 Report, June 4, requesting permission to post bids for repairs to pier lights and outside miscellaneous electrical work at Georges Island, Boston Harbor, estimated cost - $4,000.00.
The Commission V O T E D: Approved.

3 Request, June 3, for preliminary approval for repairs and improvements to Magazine Beach Bathhouse, Memorial Drive, Cambridge, estimated cost - approximately $5,000.00; also requesting authority to advertise.
The Commission V O T E D: Approved for advertising.

ADJOURNED at 4:30 P.M., to meet on Wednesday, June 11, 1969, at 10:00 A.M.

Richard J. Durkan
S e c r e t a r y .

:594th
n: 11,1969

Record of the Two Thousand Five Hundred and Ninety-Fourth (2594th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 11, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding Meeting were read and approved as corrected.

4 The Secretary submitted for signature Permit to the New England Power Company to build a 345 KV transmission line across Commission property in West Boylston.
The Commission V O T E D: Held over.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

DEED

5 V O T E D: to convey to the County of Middlesex the right and easement to use for highway purposes two (2) parcels of land in Marlborough in the County of Middlesex, Parcel No. 1 containing thirteen thousand one hundred (13,100) square feet, and Parcel No. 2 containing two hundred seventy-five (275) square feet, more or less, and to release the same by deed upon the condition that in the event said land shall cease to be used for highway purposes it shall revert to the Metropolitan District Commission or its successors.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

6 Parks Division Contract No. 1901, dated June 11, 1969, with New England Traffic Signals, Inc., for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission.

7 Parks Division Contract No. 1904, dated June 11, 1969, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems on Parkways and Roadways of the Metropolitan District Commission.

8 Parks Division Contract No. 1911-I, dated June 11, 1969, with George M. Bryne Co., Inc., for placing floats in the water and making repairs to floats and landing facilities at Georges Island, Boston Harbor.

Action was taken upon the following matters relating to the Water Division:

9 Reports, June 4 and May 19, on request of James A. Guaragna to purchase land adjacent to his property at 21 Algonquin Path, Wayland.
The Commission V O T E D: Held over and referred to Right-of-Way

394th
ur: 11,1969
:on.-

Section for appraisal of two parcels of land as outlined in report of Mr. Grieve dated June 4, 1969.

1 Report, June 9, submitting Amendment to Agreement, dated September 26, 1968, with Coffin & Richardson, Inc., for Engineering Services in connection with providing water supply to Woburn, Reading, Wakefield and Stoneham.
The Commission V O T E D: Held over; the Commissioner to examine proposed Amendment as submitted.

2 Report, June 5, on request of D. DiMartino Construction Corporation, contractors under Contract No. 282-W, H.U.D. Project No. WS-1-22-0183, for approval of Campanella Corporation of Warwick, Rhode Island, as sub-contractor for the bituminous concrete work under Items 26a, 26b, and 27.
The Commission V O T E D: Approved.

3 Report, June 10, on bids for surfacing Access Roads in Southborough, Contract No. 289-W.
The Commission V O T E D: to accept the lowest bid, that of Starrett Paving Corp., of $9,097.00.

Action was taken upon the following matters relating to the Construction Division:

4 Report, May 29, recommending release of $27,901.39 of the reserve held on Contract No. C-265, with R. Zoppo Co., Inc., for miscellaneous facilities and final grading, Deer Island; also supplemental report, June 10.
The Commission V O T E D: to approve release of $18,305.53 of the reserve only, as recommended by Mr. Bergin in his report dated June 10, 1969.

5 Report, June 6, on request of Salah & Pecci Construction Co., Inc. for an extension of time to October 31, 1969, on Contract No. C-322, Bryant Street Drain.
The Commission V O T E D: Held over.

6 Report, June 6, on bids for West End Brook Borings, Contract No.C-379.
The Commission V O T E D: to accept the lowest bid, that of B & J Drilling of $960.00.

Action was taken upon the following matters relating to the Parks System:

7 Request of Emerson College, March 24, to use the Esplanade area on the Charles River on Wednesday, September 10, 1969, to conduct a Seminar; also report of Captain Amsler, May 8.
The Commission V O T E D: to approve the issuance of the usual permit subject to Emerson College paying for any police deemed necessary by Captain Amsler.

8 Letter of the Town of Winchester, May 16, relative to use of certain M.D.C. land in the vicinity of Wedgemere Railroad Station, Winchester, as a commuter parking area.
The Commission V O T E D: Held over.

9 Letter of U. S. Air Force, June 5, relative to reimbursement of $101.25 to defray cost of a missed meal for 45 bandsmen of the Eighth Air Force Band in connection with their performance at the Hatch Memorial Shell on August 20, 1969; also memorandum of Mr. Chisholm, June 6.
The Commission V O T E D: Approved.

10 Letter of Massachusetts Bay Transportation Authority, January 29, 1969, relative to land owned by the Metropolitan District Commission required by the Massachusetts Bay Transportation Authority for the Haymarket-North Extension; also memorandum of M. Sylvia, June 10.
The Commission V O T E D: to approve the conveyance of the land to the Massachusetts Bay Transportation Authority for the sum of $34,300.00.

11 Letter of Michael Spock, Director, Children's Museum, June 10, requesting support of the Metropolitan District Commission for appropriation of $50,000.00 in the fiscal 1970 budget which would allow

2594th
June 11,1969
con.-

the M.D.C. to contract with the Children's Museum for educational services rendered to school children in the Metropolitan Parks District who come to the Museum in organized school groups.
After considerable discussion, it was V O T E D: to request the Commissioner to advise Mr. Michael Spock, Director of the Children's Museum that, in view of the current fiscal problems of the cities and towns of the Parks District, the present policy of the Commission is to reject any requests for unusual expenditures for new projects wherever possible, unless they are emergency in nature, and, therefore, deems it inadvisable to support Mr. Spock's proposal for an appropriation of $50,000.00 in the fiscal 1970 budget for the purposes outlined.

1 Matter of discussing legislation (House 5270) concerning transfer of certain lands of the Metropolitan District Commission to the Massachusetts Department of Public Works which is part of Fowl Meadow.
The Commission held a full discussion of the contents of a letter from Edward J. Ribbs, Commissioner, Massachusetts Department of Public Works, June 10, 1969, on the matter, and listened to Mr. Justin Radlo, Supervising Civil Engineer, Massachusetts Department of Public Works, who presented a plan of the entire area, which showed the location of three parcels of M.D.C. land, totalling approximately 8 acres, which had not heretofore been brought to the attention of the Commission.
Following a further discussion with Mr. Radlo, the Commission V O T E D: to recommend that House 5270 be amended by inserting after the numerals 1955 in Line 2, Section 1, the following words: "and as amended by Chapter 657 of the Acts of 1957", as being an amendment which would give the Commission greater protection.
The Commission further V O T E D: to request the Commissioner to submit this proposed Amendment to the House Ways and Means Committee.

2 The following schedules were submitted by the Commissioner for the period June 3, 1969 - June 9, 1969:

Invoices	$ 531,220.39
Departmental Purchase Orders	211,462.80
Advices of Change	67,404.27
Return of Advance (Petty Cash)	6,318.21
Return of Advance (Payroll)	1,806,709.41
Industrial Accident Payments	4,240.09
Salary Schedules	3,833.35
Weekly Payroll	365,598.96
Medical Payments	3,631.16

The Commission V O T E D: Approved.

3 Letter of Imtra Corporation, 151 Mystic Avenue, Medford, September 10, 1968, relative to use of inflatable boats or floats on waters under the control of the Commission.
The Commission V O T E D: Secretary to notify all District Captains that until further notice only inflatable boats that have been registered by the Massachusetts Division of Motorboats will be permitted on the waters controlled by the Commission, and their use will be in accordance with our rules and regulations governing the area involved.

4 Request of Metropolitan Boston Commission, May 29, to use the Hatch Memorial Shell on Thursdays during the summer for a series of concerts.
The Commission V O T E D: Denied.

5 Memorandum of Mr. Grigalus, May 30, relative to settlement with The Hicks Co., Inc., (formerly Lynn Corporation), in connection with Mother Brook, Readville Area Project.
The Commission V O T E D: that an amount of $120,000.00 was, in the opinion of the Commission, a fair offer to make to the representative of The Hicks Co., Inc., for Parcels A and B.
The Commission further V O T E D: to authorize the Commissioner to make such an offer to The Hicks Co., Inc. on a direct negotiation basis.

Action was taken upon the following requests for Driveway Entrances:

6 Report of Mr. Fink, June 3, on request of Dr. Morris I. Sacks for a permit to widen the existing 10-foot common driveway to 22 feet to his property at No. 36 Lynnway, Revere, as shown on Plan No. 45789.
The Commission V O T E D: Approved.

694th
e 11,1969
con.-

1 Report of Mr. Fink, June 3, on request of M. DeMatteo Construction Company, contractors on M.D.C. Construction Division Contract No. C-205, Storm Detention and Chlorination Station, Cambridge, for permission to construct a temporary driveway as shown on Plan No. 45854X; also report of Captain Amsler, June 6.
The Commission V O T E D: Held over; Mr. Haggerty to check out.

2 Report of Mr. Fink, June 5, on request of John Gorman, representing Mutual Franchise Corporation, for a permit to construct a 27-foot driveway to their property at No. 740 Gallivan Boulevard, Dorchester, as shown on Plan No. 45779.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, June 9, on request of the Boston Gas Company for a temporary permit for gas main locations in William T. Morrissey Boulevard and Gallivan Boulevard, Dorchester, and Neponset River Reservation, Milton, pending formal hearing before the Commission and subject to prior approval of the Massachusetts Department of Public Utilities.
The Commission V O T E D: Approved as recommended.

4 Report, May 20, recommending that the work of Salem Engineering & Construction Corp., contractors under contract number 1871, for proposed construction of reinforced concrete retaining walls, Middlesex Fells Zoo, Middlesex Fells Reservation, Pond Street, Stoneham, be accepted as completed as of May 6, 1969.
The Commission V O T E D: that the work of Salem Engineering & Construction Corp., contractors under contract number 1871, for proposed construction of reinforced concrete retaining walls, Middlesex Fells Zoo, Middlesex Fells Reservation, Pond Street, Stoneham, be and hereby is accepted as completed as of May 6, 1969.

5 Request, May 29, for preliminary approval of rebuilding new existing catch basins and constructing new catch basins, bituminous patching and masonry, Blue Hills Division, estimated cost - $3,000.00, and requesting permission to advertise; also requesting that preliminary approvals voted by the Commission on May 29, 1969 and October 17, 1968, be rescinded.
The Commission V O T E D: Approved for advertising.
The Commission further V O T E D: that the preliminary approvals voted by the Commission on May 29, 1969 (Volume 35, Page 75, Item 10, and on October 17, 1968, (Volume 34, Page 275, Item 8), be and hereby are rescinded.

6 Report, June 5, on request of L. J. Reardon Co., Inc. for a 90-day extension of time on contract number 1877, for construction of a Sanitary Building, Houghton's Pond Area, Blue Hills Reservation, Canton and Milton.
The Commission V O T E D: to approve a 60-day extension of time from June 28, 1969 to August 27, 1969, as recommended by Mr. Fink in his report of June 5, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, June 5, requesting permission to advertise a contract for traffic signals, Massachusetts Avenue and Alewife Brook Parkway, Cambridge, estimated cost - $20,000.00.
The Commission V O T E D: Approved.

8 Report, June 6, requesting permission to invite bids for inspection, testing, design and control of construction materials contemplated to be used by the Parks Engineering Division for the period starting July 1, 1969 and ending June 30, 1970.
The Commission V O T E D: Approved.

9 Report, June 9, requesting permission to post bids for removal and installation of gasoline tank at Middlesex Fells Police Station, Medford, estimated cost - $2,200.00.
The Commission V O T E D: Approved.

10 Report, May 23, recommending that the work of John J. Botti Co., Inc., contractors under contract number 1898-I, for furnishing and installing of one-inch water pipe service and repairs to catch basin, William J. Day Boulevard, South Boston District of Boston, be accepted

:594th
ue 11,1969
on.-

as completed as of May 3, 1969.
The Commission V O T E D: that the work of John J. Botti Co., Inc., contractors under contract number 1898-I, for furnishing and installing of one-inch water pipe service and repairs to catch basin, William J. Day Boulevard, South Boston District of Boston, be and hereby is accepted as completed as of May 3, 1969.

1 Report, May 29, recommending that the work of Bayonne Construction Co., Inc., contractors under contract number 1886, for improvements to the Ponkapoag Golf Course, Blue Hills Reservation, Canton, be accepted as completed as of May 21, 1969.
The Commission V O T E D: that the work of Bayonne Construction Co., Inc., contractors under contract number 1886, for improvements to the Ponkapoag Golf Course, Blue Hills Reservation, Canton, be and hereby is accepted as completed as of May 21, 1969.

2 Request, June 9, for preliminary approval of reconstruction of traffic signal system which includes installing cables, conduits, traffic posts, signs, pedestrian legends, excavating, backfill, surfacing, loaming, seeding, resetting edgestone and incidental work, Revere Beach Parkway, Garfield and Webster Avenues, estimated cost - $15,000.00.
The Commission V O T E D: Approved.

3 Report, June 10, on request of the Town of Stoneham for permission to lay a fire alarm conduit from an existing manhole on Woodland Road into the New England Memorial Hospital.
The Commission V O T E D: Approved.

4 Report, June 10, on bids for repairs to basketball court, Johnston Playground, Jamaica Plain, Contract No. 1918-I.
The Commission V O T E D: to accept the lowest bid, that of Bayonne Construction Co., Inc., of $4,780.00.

5 Report, June 10, on bids for proposed playground and equipment, Shea Skating Rink, Willard Street, Quincy, Contract No. 1915.
The Commission V O T E D: to accept the lowest bid, that of Stoughton Equipment Co., of $4,955.00.

6 Report, June 10, on bids for construction of four tennis courts and a softball field, Houghton's Pond, Blue Hills Reservation, Canton - Milton, Contract No. 1913.
The Commission V O T E D: to accept the lowest bid, that of Stoughton Equipment Co., of $39,316.50.

7 Report, May 27, recommending that the work of Ronal Corporation, contractors under contract number 1905-I, for installing Roof, Men's Clothing Storage Building, Nantasket Beach Bathhouse, Nantasket, be accepted as completed as of May 21, 1969.
The Commission V O T E D: that the work of Ronal Corporation, contractors under contract number 1905-I, for installing Roof, Men's Clothing Storage Building, Nantasket Beach Bathhouse, Nantasket, be and hereby is accepted as completed as of May 21, 1969.

8 Report, June 10, on request of Salah & Pecci Const. Co., Inc. and Truman Constr. Co., Inc., Joint Venture, for an extension of time from June 25, 1969 to October 31, 1969, on contract number 1751, for reconstruction of General Edwards Bridge, Lynnway, Revere and Lynn.
The Commission V O T E D: Held over.

9 Report, May 8, recommending that the work of Ben Nota Construction Co., Inc., contractors under contract number 1863, for improvements to ski areas, Blue Hills Reservation, Milton, be accepted as completed as of April 25, 1969,
The Commission V O T E D: that the work of Ben Nota Construction Co., Inc., contractors under contract number 1863, for improvements to ski areas, Blue Hills Reservation, Milton, be and hereby is accepted as completed as of April 25, 1969.

10 Report, June 11, recommending approval of work to be done by the Massachusetts Bay Transportation Authority, under their direction and responsibility, for the price of $2,596.00, in connection with new Neponset River Bridge.
The Commission V O T E D: Approved as recommended by Mr. Fink in his report of June 11, 1969.

2594th 1
11,1969
con.-

Verbal report of George H. Martin relative to bids for repairing submarine water line running from Helen Street, Hull, to Georges Island, Parks Division Contract No. 1925-I.
The Commission V O T E D: to accept the lowest bid, that of Elia A. Mascioli, of $3,257.00, subject to furnishing bond.

ADJOURNED at 2:12 P.M., to meet on Thursday, June 19, 1969, at 10:00 A.M.

Richard I. Furbush

Secretary.

2595th
June 19,1969

Record of the Two Thousand Five Hundred and Ninety-Fifth (2595th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 19, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

2 The Secretary submitted for signature a Permit to the New England Power Company to build a 345 KV transmission line across Commission property in West Boylston. The Commission V O T E D: Held over.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

3 Contract number 1909, dated June 19, 1969,with J. L. Caputo Construction Co., Inc., Builders Iron Works, Inc., Joseph L. Caputo, Joint Venture, for proposed improvements to the Elephant House, Middlesex Fells Zoo, Middlesex Fells Reservation, Stoneham.

4 Contract number 1894, dated June 19, 1969, with Trimount Bituminous Products Co., for resurfacing and improvements to walks, roadways and drainage, Charles River Reservation, Lower Basin Division, Boston, Cambridge, Somerville.

5 A hearing was given to a representative of the Boston Edison Company on their petition for grant of location for conduit, wires and cables in Park Drive at Kilmarnock Street, Boston.
ORDERED that, on petition of Boston Edison Company dated May 23, 1969, for location shown on plan of Boston Edison Company dated October 7, 1968, and indexed accession number 45851X, for conduit, wires and cables, in Park Drive at Kilmarnock Street, Boston, a distance of approximately 145 feet, for the transmission of electricity, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, June 19, 1969, at 9:50 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie,the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said conduit, wires and cables, in said Park Drive, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work

under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said conduit, wires and cables in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduit, wires and cables, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
Mr. Breen voted present.

1 A hearing was given to a representative of the Boston Edison Company on their petition for grant of location for manholes, conduit, wires, cables, transformers and related apparatus, in William T. Morrissey Boulevard at Gallivan Boulevard, and Neponset Avenue, and in Neponset Avenue at Gallivan Boulevard and William T. Morrissey Boulevard, Boston (Dorchester District).
ORDERED that, on petition of Boston Edison Company dated May 23, 1969, for location shown on plan of Boston Edison Company dated March 26, 1969, and indexed accession number 45826X, for manholes, conduits, wires, cables, transformers and related apparatus therein, in William T. Morrissey Boulevard at Gallivan Boulevard and Neponset Avenue, and in Neponset Avenue at Gallivan Boulevard and William T. Morrissey Boulevard, Boston (Dorchester District), a distance of approximately 1120 feet, for the transmission of electricity, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, June 19, 1969, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said manholes, conduit, wires, cables, transformers and related apparatus therein, in said William T. Morrissey Boulevard and Neponset Avenue, to the extent and uponthe terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metro-

politan District Commission.
2. The Boston Edison Company shall do the work of installing said manholes, conduit, wires, cables, transformers and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees' in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manholes, conduit, wires, cables, transformers and related apparatus therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
Mr. Breen voted present.

Action was taken upon the following matters relating to the Water Division:

1 Reports, June 4 and May 19, on request of James A. Guaragna to purchase land adjacent to his property at 21 Algonquin Path, Wayland; also reports of Right-of-Way Section, June 18. The Commission V O T E D: Held over.

2 Report, June 9, submitting Amendment to Agreement dated September 26, 1968, with Coffin & Richardson, Inc., for engineering services in connection with providing water supply to Woburn, Reading, Wakefield and Stoneham. The Commission V O T E D: Held over.

3 Matter of ratifying telephone action of the Commission on Friday, June 13, 1969, in voting to approve the specifications for Contract No. 291-W, for demolition of buildings in Boston, with authority to secure bids, estimated cost = $4,950.00. The Commission V O T E D: Ratified and approved.

4 Report, June 16, on request of R. T. Curtis, Inc. for renewal of agreement with the M.D.C. for purchase of 20,000 cubic yards of gravel from the Ware River Watershed land in Barre, for a one-year period. The Commission V O T E D: Approved.

5 Report, June 11, submitting tables giving the amount of water revenue received by the cities and towns in the Metropolitan Water District for the year 1968, and a comparison of the net water debts of the cities and towns of the Metropolitan Water District for the years 1967 and 1968. The Commission V O T E D to transmit the tables to the Treasurer and Receiver-General.

6 Report, June 18, relative to appropriation of $25,000.00 for study of providing additional supply of water to the City of Chicopee. (Chapter 158, Acts of 1969). The Commission V O T E D: Commissioner authorized to take preliminary steps to obtain the services of a suitable engineering consultant.

Action was taken upon the following matters relating to the Construction Division:

7 Report, June 6, on request of Salah & Pecci Construction Co., Inc. for

an extension of time to October 31, 1969, on Contract No. C-322, Bryant Street Drain. The Commission V O T E D: Held over; representatives of Salah & Pecci Construction Co., Inc. to be requested to appear before the Commission at its next meeting on Wednesday, June 25, 1969.

1 Report, June 11, submitting for approval Extra Work Claim No. 2,in the amount of $849.99, on Contract No. C-280, with R. Zoppo Co., Inc., for the Winthrop Terminal Facilities. The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the sum of $849.99.

2 Report, June 10, submitting for approval Extra Work Claim No. 1, in the amount of $37,870.73, on Contract No. C-320, with R. Zoppo Co., Inc. for the Malden-Medford Line Brook Flood Control Project. The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $37,870.73.

Action was taken upon the following matters relating to the Parks System:

3 Letter of the Town of Winchester, May 16, relative to use of certain M.D.C. land in the vicinity of Wedgemere Railroad Station, Winchester, as a commuter parking area. The Commission V O T E D: Delete from agenda.

4 Request of Boston University, June 9, to hold their annual Freshman Orientation Program at the Hatch Memorial Shell on Friday, September 5, 1969. The Commission V O T E D: Approved.

5 Request of Edward Bergan, June 12, for permission to operate a pony ride concession at the Stoneham Zoo. The Commission V O T E D: Held over for report from Captain Murphy.

6 Proposal of YMCA, Camp Dorchester, June 6, to use facilities in the Blue Hills Reservation, Canton, to provide lodging and meals for participants in the New England Junior Golf Championships to be held August 25 through August 29, 1969. The Commission V O T E D: Approved.

7 Application of Rowe, Power and Coughlin, June 3, to perform the services of Certified Public Accountants-Consultants, to analyze prequalification statements for the period July 1, 1969 to June 30, 1970. The Commission V O T E D: Approved on same terms and conditions as contained in current contract with Daniel F. Coughlin, C.P.A.; Mr. Grigalus to prepare new contract, if necessary.

8 The following schedules were submitted by the Commissioner for the period June 10, 1969 - June 16, 1969:

Invoices	$ 578,493.55
Departmental Purchase Orders	939,397.17
Advices of Change	107,898.29
Request for Advance	152,400.00
Return of Advance (Petty Cash)	2,270.63
Weekly Payroll	381,947.95
Industrial Accident Payments	1,061.23

The Commission V O T E D: Approved.

9 Matter of selection of a consultant for reconstruction of seawall at Georges Island. The Commission V O T E D: Held over.

10 At this point, a hearing was given to Senator William D. Weeks, Representatives Robert B. Ambler and William A. Connell, Jr., and Town of Weymouth officials, on their request for an M.D.C. recreational facility for the Town.
Briefly, after considerable discussion, the Commission agreed to consider seriously their request, as soon as monies for same became available.

Action was taken upon the following matters relating to Driveway Entrances.

11 Matter of ratifying telephone action of the Commission on Friday, June

13, 1969, in approving request of M. DeMatteo Construction Company (contractors on Construction Division Contract C-205, Storm Detention and Chlorination Station, Cambridge) to construct a temporary driveway, as shown on plan #45854X. The Commission V O T E D: Approved and ratified.

1 Report, June 10, on request of David S. Heffernan to construct an additional driveway to his property at 58 Dedham Parkway, Dedham, as shown on plan #45815. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Reports, June 16 and June 10, on request of Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc., Joint Venture, for an extension of time from June 25, 1969 to October 31, 1969, on Contract No. 1751, reconstruction of General Edwards Bridge, Lynnway, Revere and Lynn. The Commission V O T E D to approve an extension of time from June 25, 1969 to September 30, 1969 only, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, June 13, on bids for repairs to submarine 10" cast iron water pipe between Hull (Pemberton Section) and Georges Island, Boston Harbor, Contract No. 1912-I. The Commission V O T E D to reject all bids, as recommended.

4 Report, June 16, requesting permission to advertise a contract for traffic signal reconstruction at Garfield and Webster Avenues on Revere Beach Parkway, Chelsea. The Commission V O T E D: Approved.

5 Report, June 13, on request of Planning, Engineering and Development, Consultants, for an extension of time to June 6, 1969, for completion of plans and specifications for proposed traffic signal improvements at Garfield Avenue, Webster Avenue and Revere Beach Parkway, Chelsea. The Commission V O T E D: Approved.

6 Report, June 18, on bids for repairs to central sewerage system, Franklin Park Zoo, Dorchester, Contract No. 1921-I. The Commission V O T E D to accept the lowest bid, that of Ben Nota Construction Co., Inc., of $2,437.00.

7 Report, June 16, submitting for approval proposal of the Massachusetts Electric Company to install 7 - 21000 lumen mercury lights, on a temporary basis, on Hancock Street, Quincy, in the vicinity of the Neponset Bridge. The Commission V O T E D: Approved.
Mr. Breen voted present.

8 Report, June 18, on bids for repairs to pier lights and outside miscellaneous electrical work at Georges Island, Boston Harbor, Contract No. 1920-I. The Commission V O T E D to approve reposting of bids, as requested.

9 Request of Representative Michael S. Dukakis that borings be taken by the M.D.C. in the Patten's Cove area, Boston, for use as a possible location for the schoolboy indoor track. The Commission V O T E D to approve preliminary borings only; Mr. Fink authorized to secure bid proposals.

10 Request, June 18, for preliminary approval of repairs to traffic gate, landing roller, drive shaft and sidewalk slab, General Edwards Bridge, Revere, Lynn. Est. cost = $1800. The Commission V O T E D: Approved and authority given to secure bids.

11 Report, June 19, requesting permission to advertise a contract for proposed Little League Ball Field adjacent to the Shea Memorial Rink, Blue Hills Reservation, Quincy. The Commission V O T E D: Approved.

12 Report, June 19, relative to placing of sand at Wollaston Beach, Quincy. The Commission V O T E D to approve the purchase of twenty thousand (20,000) tons of washed sand, at $1.75 per ton delivered, from the Bridgewater Washed Sand & Stone Co., Inc. under their present contract with the State Purchasing Bureau, to supply washed sand to the

Metropolitan District Commission during 1969; said sand to be delivered at Wollaston Beach, Quincy, to an area designated by Captain Bille and Mr. Fink, between the hours of 9:00 A.M. and 4:00 P.M. only. The Commission further V O T E D to engage the services of one D-8 Bulldozer and operator from Bridgewater Washed Sand & Stone Co., Inc. at $30.00 per hour on weekdays, and $33.25 per hour on Saturdays (premium time for operator only), for the purpose of spreading said sand over the beach in a manner satisfactory to the Metropolitan District Commission.

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 19 1969.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 574 of the Acts of 1955 as amended by Chapter 332 of the Acts of 1956 and every other power and authority hereto enabling, for the purpose of said acts, does hereby take under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain tunnels, pipes, surface conduits and appurtenant works for drainage purposes in, through and under the following described parcel of land situated in Malden in the County of Middlesex and Commonwealth of Massachusetts as shown on plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Saugus Branch Brook Flood Control Project, Bryant Street Drain, Land Taking Plan No. S.B.B.-2A * * * June 18, 1969, Martin F. Cosgrove, Deputy Chief Engineer, Francis T. Bergin, Chief Engineer," being plan accession number 60624, a copy of which shall be recorded with a copy of this Order in the Middlesex South District Registry of Deeds and made a part of this Order, namely:

Beginning at a point in the northerly side line of Bryant Street at land now or formerly of the Boston and Maine Corporation as shown on said plan;

Thence the line runs in a general southwesterly direction by a line curving to the left with a radius of twenty-five thousand and 09/100 (2500.09) feet along said side line, by land now or formerly of Malden Redevelopment Authority and land now or formerly of Boston Steel Mfg. Co. eighty and 0/10 (80.0) feet to a point in the boundary line between said land of Boston Steel Mfg. Co. and said land of Boston and Maine Corporation;

Thence turning and running north 25° 30' 40" west nineteen and 8/10 (19.8) feet to a point;

Thence turning and running in a general northeasterly direction by a line curving to the right with a radius of two thousand five hundred nineteen and 84/100 (2519.84) feet, thirteen and 7/10 (13.7) feet to a point;

Thence turning and running north 25° 28' 30" west one and 0/10 (1.0) feet to a point;

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
CONSERVATION OF RESOURCES
METROPOLITAN DISTRICT COMMISSION

Boston, June 19 1969.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 572 of the Acts of 1893 as amended by Chapter 249 of the Acts of 1920 and every other power and authority hereto enabling, for the purpose of said acts, does hereby take under the provisions of Chapter 79 of the General Laws in fee and for the benefit of the Commonwealth of Massachusetts the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain tunnels, pipes, surface conduits and appurtenant works for drainage purposes in, through and under the following described parcel of land situated in Malden in the County of Middlesex and Commonwealth of Massachusetts, Dept. Plan Conduit - Construction Division, Saugus Branch Sewer Project, Section Drain Plans, Land Taking Plan No. M.D.C.-24 * * * June 19, 1969, Martin F. Champeau, Deputy Chief Engineer, Frances T. Dewyin, Chief Engineer," being plan numbered number 60824, a copy of which shall be recorded with a copy of this Order in the Middlesex South District Registry of Deeds and made a part of this Order, namely:

Beginning at a point in the northerly side line of Eleventh Street at land now or formerly of the Boston and Maine Corporation as shown on said plan;

Thence the line runs in a general southwesterly direction by a line curving to the left with a radius of twenty-five thousand and 00/100 (25000.00) feet along said side line, by land now or formerly of Malden Redevelopment Authority and land now or formerly of Boston Gravel Mfg. Co. eighty and 0/10 (80.0) feet to a point in the boundary line between said land of Boston Gravel Mfg. Co. and said land of Boston and Maine Corporation;

Thence turning and running north 25° 30' 00" west nineteen and 0/10 (19.8) feet to a point;

Thence turning and running in a general northeasterly direction by a line curving to the right with a radius of two thousand five hundred nineteen and 84/100 (2519.84) feet, thirteen and 7/10 (13.7) feet to a point;

Thence turning and running north 25° 30' 00" west one and 0/10 (1.0) feet to a point;

Thence turning and running in a general northeasterly direction by a line curving to the right with a radius of one thousand four hundred fourteen and 47/100 (1414.47) feet to a point;

Thence turning and running south 21° 37' 10" east twenty and 4/10 (20.4) feet to the point of beginning, the last five (5) courses and distances being by said land of Boston and Maine Corporation being shown as Parcel 13A on the aforesaid plan and comprising one thousand six hundred seventy (1,670) square feet more or less of land supposed to be owned by Boston and Maine Corporation.

Said rights and easements in the land included in the above described parcel are taken without interference with or prejudice to the rights of the respective owner, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owner and its successors and assigns, all its respective rights in and to the use of its lands lying within said parcel for all lawful purposes not inconsistent with the use thereof for the purposes hereinbefore mentioned.

The rights and easements hereby taken in land of the Boston and Maine Corporation are taken without interference with or prejudice to the lawful rights of said railroad to maintain and operate a railroad in, over and upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

Trees on said land and structures affixed to said land are included in this taking with the exception of the tracks, signal apparatus and appurtenances of the Boston and Maine Corporation and with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission further V O T E D to approve award of damages for said taking, as follows:

Owner	Parcel No.	Award
Boston & Maine Corporation	13-A	$150.00

above described parcel are taken without interference with or prejudice to the rights of the respective owner, except as far as is necessarily necessary in the exercise of the rights and easements hereby taken, and title are reserved to the respective owner and his successors and assigns, all the necessary rights in and to the use of the lands taken which would prevent the full lawful purposes not inconsistent with the use thereof for the purposes hereinbefore mentioned.

The rights and easements hereby taken in land of the Boston and Maine Corporation or privileges to the lawful rights it may maintain to maintain and operate a railroad in, over and upon said land and such rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

Trees on said land and structures adjacent to said land are included in this taking with the exception of the tracks, signal apparatus and appurtenances of the Boston and Maine Corporation and with the exception of wires, poles and their appurtenances for the conveyance of water, power, light and electricity and for telephone and telegraph communication now lawfully in or upon said land.

The Commission further [illegible] to [illegible] awards of damages for said taking, as follows:

Owner — Parcel No. — Award

Boston & Maine Corporation — 13-A — $150.00

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 19, ,1969.

ORDERED: That the Metropolitan District Commission, by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for water supply purposes, does hereby order the taking of and does hereby take, under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the temporary right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than June 30, 1970, the following described parcels of land situated in Medford in the County of Middlesex and Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Northern High Service Pipe Lines, Land In Medford, Plan No. 327 of Land Takings, * * * May 19, 1969, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Parcel One:

Beginning at a stone bound set in the northerly side line of a taking by the Commonwealth of Massachusetts (M.D.C.) dated May 25, 1922 at land now or formerly of Murray A. Brown, said point being distant north 35° 14' 53" west twenty and 16/100 (20.16) feet from a point in the southwesterly side line of Fulbright Street as shown on said plan;

Thence the line runs south 62° 02' 07" west by said land of Murray A. Brown two hundred seventy-one and 03/100 (271.03) feet to a point in the northwesterly side line of Mystic Avenue as shown on said plan;

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
CONDEMNATION OF EASEMENTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 12, 1940.

ORDERED: That the Metropolitan District Commission, by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority thereto enabling, for water supply purposes, does hereby order the taking of and does hereby take, under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the temporary right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than Dec. 31, 1940, the following described parcels of land situated in Hadley in the County of Hampshire and Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Proposed Elbow Service Pipe Lines, Land in Hadley, Plan No. 827 of Land Takings, " dated May 14, 1940, Allen Darling, Jr., Director of Water Supply and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Hampshire County Registry of Deeds and which is a part of this order, namely:

Parcel One

Beginning at a stone bound set in the southerly side line of a taking by the Commonwealth of Massachusetts (M.D.C.) dated May 23, 1939 at land now or formerly of Harry A. Stowe, said point being distant south 38° 14' 15" west twenty and 10/100 (20.10) feet from a point in the northwesterly side line of Turnpike Street as shown on said plan;

Thence the line runs south 38° 03' 30" west by said land of Harry A. Stowe two hundred seventy-one and 05/100 (271.05) feet to a point in the northwesterly side line of Apple Avenue as shown on said plan;

Thence turning and running north 54° 45' 07" east two hundred sixty-eight and 84/100 (268.84) feet to a point;

Thence turning and running south 35° 14' 53" east thirty-four and 36/100 (34.36) feet to the bound first mentioned and point of beginning, the last two (2) courses and distances being by said land of Murray A. Brown, being shown on the aforesaid plan as Parcel 1 and comprising four thousand six hundred nineteen (4,619) square feet more or less of registered land supposed to be owned by Murray A. Brown as shown by Certificate of Title No. 101678 filed in the South Registry District for Middlesex County in Registration Book 638, Page 128.

Parcel Two:

Beginning at a point in the southerly side line of a taking by the Commonwealth of Massachusetts (M.D.C.) dated May 25, 1922 at land now or formerly of Murray A. Brown, said point being distant south 35° 14' 53" east twenty and 16/100 (20.16) feet from a stone bound set in the northerly side line of said taking as shown on said plan;

Thence the line runs south 35° 14' 53" east three and 03/100 (3.03) feet to a point in the northeasterly side line of Fulbright Street as shown on said plan;

Thence turning and running south 54° 45' 07" west along said side line and by said land of Brown two hundred sixty-eight and 84/100 (268.84) feet to a point in the northwesterly side line of Mystic Avenue;

Thence turning and running north 35° 14' 53" west along said side line of Mystic Avenue and by said land of Brown thirty-seven and 39/100 (37.39) feet to a point in said southerly side line of said taking by the Commonwealth of Massachusetts (M.D.C.) as shown on said plan;

Thence turning and running north 62° 02' 07" east along said side line of said taking and by said land of Brown two hundred seventy-one and 03/100 (271.03) feet to the point of beginning, being shown on the aforesaid plan as Parcel 2 and comprising five thousand four hundred thirty-three (5,433) square feet more or less of registered land supposed to be owned by Murray A. Brown as shown by Certificate of Title No. 101678 filed in the South Registry District for Middlesex County in Registration Book 638, Page 128.

Trees and structures are included in this taking.

The Commission further V O T E D to approve awards of damages for said taking, as follows:

Owner	Parcel No.	Award
Murray A. Brown	1	$700.00
Murray A. Brown	2	700.00

ADJOURNED at 1:05 P.M., to meet on Wednesday, June 25, 1969 at 10.00 A.M.

William Cook

Acting Secretary

Thence curving and reading north 31° 12' 07" east two hundred eighty-eight and 74/100 (288.74) feet to a point;

Thence curving and running north 41° 12' 12" east ninety-four and 39/100 (94.39) feet to the point of beginning, the last two (2) courses being by said land of Murray A. Brown, being shown on the aforesaid plan as Parcel 1 and containing forty thousand six hundred eighty-six square feet more or less, or as otherwise laid described by Survey of Theodore C. Judge dated in the county Surveyor thereof, May 1, 1950.

Parcel Two:

Beginning at a point at the southerly side line of a public by the Commonwealth of Pennsylvania (R.F.D.) being the 74, 1951 land now or formerly of Murray A. Brown, said point being eighty-two and 39/100 (82.39) feet (westerly and 31/100 (25.31) feet from a point located at the northerly side line of said public road;

Thence the line runs north 32° 31' 07" east thirty and 01/100 (30.01) feet to a point in the northwesterly side line of Telegraph Street as shown on said plan;

Thence turning and running north 41° 12' 07" west ninety-eight side line of Public Avenue and in part then of Union Utility and 39/100 (97.39) feet to a point in said southerly side line of Public Avenue;

Thence turning and running north 41° 12' 07" west three hundred side line of Public Avenue and in part then of Union Utility and 39/100 (371.39) feet to a point in said southerly side line of said Public Avenue;

Thence turning and running north 48° 47' 53" east one hundred side line of Public Avenue and in part then of Union Utility and 39/100 (127.39) feet to the point of beginning.

Being shown on the aforesaid plan as Parcel 1 and containing thousand four hundred eighty-three (13,483) square feet more or less of restricted land excepted to be taken by Murray A. Brown by Certificate of Title No. 10,870 filed in the County Recorder thereof in Deed Book 683, Page 329.

There are structures are included in this taking.

The Commission further ordered and directed that the award of damages for said taking, as follows:

Owner	Damages	Award
Murray A. Brown	1	$701.00
Murray A. Brown		701.00

ADJOURNED at 1:05 P.M., to meet on Wednesday, June 25, 1952 at 10:00 A.M.

Acting Secretary

2596th
June 25,1969

Record of the Two Thousand Five Hundred and Ninety-Sixth (2596th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 25, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:-

1 PERMIT

VOTED: To grant a revokable permit to the New England Power Company to build a 345 KV transmission line across Metropolitan District Commission property in Sterling and West Boylston and identified as Parcels 1, 2, 3 and 4 on a plan entitled "New England Power Service Company, Part of New England Electric System, Boston, Mass., Plan Showing Right of Way in Sterling and West Boylston, Massachusetts To Be Conveyed by the Commonwealth of Massachusetts, Metropolitan District Commission, Scale 1" = 200', date March 20, 1969" numbered T-3978, and Parcel 5 as shown on a plan entitled "New England Power Service Company, Part of New England Electric System, Boston, Mass., Plan Showing Right of Way in West Boylston, Massachusetts to be conveyed by the Commonwealth of Massachusetts, Metropolitan District Commission, Scale 1" = 200', date March 18, 1969," numbered T-3977, in accordance with the vote of the Commission at its meeting of May 29, 1969, and to execute an instrument accordingly.
Mr. Breen voted present.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:-

2 AGREEMENT

Agreement with the Boston and Maine Corporation for maintaining the railroad crossing at Foley Street, near the Mystic River Dam, Somerville.

3 AGREEMENT

Agreement with Rowe, Power and Coughlin, C.P.A., dated July 1, 1969, for services of Certified Public Accountants-Consultants, to analyze prequalification statements for the period July 1, 1969 to June 30, 1970.

4 Contract number 1908, dated June 25, 1969, with C & C Construction Co. for constructing a bituminous concrete sidewalk with a colored synthetic bituminous concrete wearing course along the easterly side of Dedham Parkway between Birch Street and Alwin Street, Dedham.

5 Contract number 1918-I, dated June 25, 1969, with Bayonne Construction Co., Inc., for repairs to basketball court, Johnston Playground, Jamaica Plain (Blue Hills District).

6 Contract number 289-W, dated June 25, 1969, with Starrett Paving Corp. for surfacing access roads in Southborough.

Action was taken upon the following matters relating to the Sewerage Division:

7 Report, June 23, on bids for Contract number 231-S, for installation of Diesel-Generator Unit, Nut Island Sewage Treatment Plant, Quincy. The Commission V O T E D to accept the lowest bid, that of J. L. Caputo Construction Co., Inc., Builders Iron Works, Inc., Joseph L. Caputo, Joint Venturers, in the amount of $41,607.00.

8 Report, June 23, on bids for Contract No. 234-S, for removing and replacing No. 2 Diesel Drive Pumping Unit, Braintree-Wemouth Pumping Station, Quincy. The Commission V O T E D to accept the only bid, that of Robert A. LaCentra Co., in the amount of $33,800.00.

9 Report, June 25, requesting permission for Extra Work Order, in the sum of $235.00, under Contract No. 233-S, with George B. Smith & Sons, Inc., for repairs to #3 Pump at the Charlestown Pumping Station. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

1 Reports, June 4 and May 19, on request of James A. Guaragna to purchase land adjacent to his property at 21 Algonquin Path, Wayland; also reports of Right-of-Way Section, June 18.
The Commission V O T E D to approve sale of a parcel of land containing approximately 2,000 square feet, to James A. Guaragna, at a price of $1,000.00. The Commission further V O T E D to approve sale of a parcel of land containing approximately 1,832 square feet, to Mrs. Anthony T. Vincuilla, at a price of $900.00.

2 Report, June 9, submitting Amendment to Agreement dated September 26, 1968, with Coffin & Richardson, Inc., for engineering services in connection with providing water supply to Woburn, Reading, Wakefield and Stoneham. The Commission V O T E D: Held over.

3 Report, June 23, submitting for execution Quabbin Park Cemetery Deed No. Q-1585, conveying Lot No. 1224 to William A. and Marion L. Granger. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

4 Report, June 24, relative to conveyance to the Town of Framingham of land off Water Street, Framingham, in accordance with Commission vote of January 2, 1969.
The Commission V O T E D to approve sale of the land, containing approximately 11 acres more or less, at a price of $11,000.00, subject to conditions outlined by Mr. Grieve in his letter of January 3, 1969, all expenses to comply with conditions, and to be paid by the Town of Framingham. Right-of-Way Section to prepare conveyance papers.

5 Report, June 24, relative to request of Homer K. Dodge Associates, on behalf of Jordan L. Friedman, for permission to install sewer system in Brookline. The Commission V O T E D: Held over and referred to Right-of-Way Section to determine original cost of Commission easement, if any.

6 Report, June 24, on bids for Contract No. 291-W for demolition of building in Boston. The Commission V O T E D to accept the lowest bid, that of Jay-Mor Construction Co., of $2,162.00.

7 Report, June 24, regarding request of Boston Edison Company for easements to install underground conduits, buried cables and manholes in Chelsea (off Marginal Street), and East Boston (off Condor Street). The Commission V O T E D: Denied, inasmuch as the Commission does not have the authority to grant the request. Mr. Breen voted present.

8 Report, June 24, on bids for purchase of three lots of standing timber on the Ware River Watershed and Quabbin Reservoir Watershed.
The Commission V O T E D to accept the highest bid, that of Matthews & Barber, of $17,640.00, for timber on Lot No. 9, Ware River Watershed. The Commission further V O T E D to accept the highest bid, that of Peck Lumber Company, of $17,444.00, for timber on Lot No. 60, Quabbin Reservoir Watershed. The Commission further V O T E D to accept the highest bid, that of Bannish Lumber Company, of $17,045.00, for timber on Lot No. 61, Quabbin Reservoir Watershed.

Action was taken upon the following matters relating to the Construction Division:

9 Report, June 6, on request of Salah & Pecci Construction Co., Inc. for an extension of time to October 31, 1969, on Contract No. C-322, Bryant Street Drain. The Commission V O T E D to approve an extension of time to September 27, 1969, only, as recommended, to be effective, however, only upon receipt of the written consent of the Bonding Company. Mr. Rosenblatt voted No.

10 Report, June 23, submitting for approval Extra Work Claim No. 15, in the amount of $22,053.58, on Contract No. C-302, with Wes-Julian Construction Corporation, for the Wachusett Intake and Power Plant and Tunnel Shafts. The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve the Claim for Payment for Extra Work in the amount of $22,053.58.

1 Report, June 23, on bids for Contract No. C-337 for construction of Section A, Squantum Force Main. The Commission V O T E D to accept the lowest bid, that of Salah & Pecci Construction Co., Inc., Truman Construction Co., Inc., Salah & Pecci Contracting Co., Joint Venture, in the amount of $2,071,351.00.

Action was taken upon the following matters relating to the Parks System:

2 Request of Edward Bergan, June 12, for permission to operate a pony ride concession at the Stoneham Zoo. The Commission V O T E D: Held over.

3 Matter of selection of a consultant for reconstruction of seawall at Georges Island. The Commission V O T E D: Held over.

4 Report of Mr. Grigalus, June 20, regarding proposed "taking" by the Massachusetts Department of Public Works of the Chester A. Pagel Memorial Playground area in Jamaica Plain, in connection with Route I-95; also submitting appraisal report of Beal & Company, Inc., dated October 13, 1959. The Commission V O T E D to authorize a restudy of the area by Beal & Company, Inc., Appraisers, as recommended by Mr. Grigalus in his report of June 20, 1969.

5 Matter of request of John F. Kennedy Family Service Center, Inc. for reconsideration of the Commission's vote in denying use of the Charlestown Skating Rink for its program during the 1969 summer season. The Commission V O T E D to reconsider its action of May 8, 1969 on this matter. The Commission further V O T E D to grant permission to use the facility during the 1969 summer season, as requested.

6 Request of Catholic Youth Organization, June 20, to use the refreshment concessions at Dilboy Field, Somerville, on September 6 and 7, 1969, in connection with their Music Festival. The Commission V O T E D: Approved.

7 Letter of Cary I. Sneider, instructor at Harvard University, June 24, requesting permission to use Lovell's Island, Boston Harbor, to conduct a science education project, involving the firing of toy rockets. The Commission V O T E D: Denied.

8 Memorandum of Mr. Grigalus, June 23, submitting for Commission consideration, and execution, Modification of Taking pertaining to property of Mr. and Mrs. Wilhelm W. MacRae - 352-354 Charles River Road, Watertown. The Commission V O T E D: Approved and executed by the Commissioner and four Associate Commissioners.

9 The following schedules were submitted by the Commissioner for the period June 18, 1969 - June 23, 1969:

Invoices	$ 74,993.71
Departmental Purchase Orders	903,666.21
Advices of Change	486,142.56 Cr.
Request for Advance	300.00
Return of Advance (Petty Cash)	1,590.48
Weekly Payroll	383,618.85
Industrial Accident Payments	2,707.81

The Commission V O T E D: Approved.

10 Memorandum of Mr. Whalen, June 24, on request of St. Anthony's C.Y.O. (Allston) to operate a food concession at the Daly Stadium on August 8, 1969, in conjunction with its Drum and Bugle Corps competitions. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

11 Report, June 23, on request of Mrs. Jack Shubert for renewal of Permit to construct a 16' driveway to her property at 119 Winthrop Parkway, Revere. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, June 19, recommending that work on contract number 1824, with Charles Contracting Company, Inc. for street lighting modernization from Brook Road to and including 1000 feet of Unquity Road, Blue Hills Parkway and Reservation, Milton, be accepted as completed as of May 23, 1969.
The Commission V O T E D that the work of Charles Contracting Company, Inc., contractors under contract number 1824, for street lighting modernization from Brook Road to and including 1000 feet of Unquity Road, Blue Hills Parkway and Reservation, Milton, be and hereby is accepted as completed as of May 23, 1969.

2 Report, June 23, on request of T & B Construction Company, Inc. to occupy sidewalk area on Charles Street, Boston, in connection with relocation of service lines for the Massachusetts Eye & Ear Infirmary. The Commission V O T E D: Approved as recommended.

3 Report, June 23, on request of the Massachusetts Eye & Ear Infirmary for a 20-year extension of parking lease at Charles Street Circle, Boston, expiring July 1, 1989; also submitting Extension of Lease form for execution by the Commission. The Commission V O T E D to approve the Extension of Lease, as submitted, which was executed by the Commissioner and three Associate Commissioners.

4 Report, June 23, submitting for approval plans accession #45791 to #45811 inc., for construction of an Artificial Ice Skating Rink and Service Building at Somerville Avenue and Bleachery Court, Somerville; and requesting authority to advertise. The Commission V O T E D: Held over.

5 Report, June 23, on request of Gertrude B. Griffin & Assigns, by Attorney John J. Sullivan, Jr., that Permit #12231 for construction of a street entrance (Georgetowne Drive) into Dedham Parkway, Hyde Park, be altered in accordance with plan accession #45878X. The Commission V O T E D: Approved.

6 Report, June 23, on request of Garden Villa Construction Co. for an extension of time from July 15, 1969 to August 14, 1969 on contract number 1885, Improvements to Beaver Brook Reservation, Belmont and Waltham. The Commission V O T E D to approve an extension of time from July 15, 1969 to August 14, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, June 18, on request of Algonquin Gas Transmission Company to install gas main to and from meter and regulator station, Blue Hills Reservation, Milton, as shown on plan #45871X. The Commission V O T E D: Approved.
Mr. Breen voted present.

8 Request, June 23, for preliminary approval of painting pedestrian overpass at Blossom and Charles Streets, Boston. Est. cost = $1500. The Commission V O T E D: Approved.

9 Report, June 24, on request of Bayonne Construction Co., Inc. for an extension of time from June 28, 1969 to September 7, 1969, on Contract No. 1876 for roadways, parking areas and pipe line construction at Houghtons Pond, Blue Hills Reservation, Canton and Milton. The Commission V O T E D to approve an extension of time from June 28, 1969 to September 7, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, June 24, on bids for reconstruction of catch basins, Blue Hills Division, Contract No. 1924-I. The Commission V O T E D to accept the lowest bid, that of South Boston Construction Co., Inc., of $4,430.00.

11 Report, June 24, on bids for proposed traffic signals at Bubier Street and Lynnway, Lynn, Contract No. 1916. The Commission V O T E D to accept the lowest bid, that of New England Traffic Signals, Inc., of $11,505.00.

12 Report, June 24, on bids for removal and installation of gasoline

2596th
June 25,1969
cont.-

tank at Middlesex Fells Police Station, Medford, Contract No. 1927-I. The Commission V O T E D to accept the lowest bid, that of Ben Nota Construction Co., Inc., of $2,982.00.

ADJOURNED at 1:17 P.M., to meet on Wednesday, July 2, 1969 at 10:00 A.M.

Milton Cook
Acting Secretary

2597th
July 2,1969 Record of the Two Thousand Five Hundred and Ninety-Seventh (2597th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, July 2, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:-

1 Contract number 1921-I, dated July 2, 1969, with Ben Nota Construction Co., Inc., for repairs to central sewerage system, Franklin Park Zoo, Dorchester.

2 Contract number 1915, dated July 2, 1969, with Stoughton Equipment Company, for proposed playground and equipment, Shea Skating Rink, Willard Street, Quincy.

3 Contract number C-337, dated July 1, 1969,with Salah & Pecci Construction Co., Inc., Truman Construction Co., Inc., and Salah & Pecci Contracting Co., for construction of the Squantum Force Main (Section A) of the Metropolitan Sewerage District and a portion of the East Squantum Street Sewer of the City of Quincy, in the City of Quincy.

4 Contract number 1913, dated July 2, 1969, with Stoughton Equipment Co., for construction of four tennis courts and a softball field, Houghtons Pond, Blue Hills Reservation, Canton-Milton.

5 Contract number 234-S, dated July 2, 1969, with Robert A. LaCentra Co., for removing and replacing No. 2 Diesel Drive Pumping Unit, Braintree-Weymouth Pumping Station, Quincy.

6 Contract number 231-S, dated July 2, 1969, with J. L. Caputo Constr. Co., Inc., Builders Iron Works, Inc., and Joseph L. Caputo, Joint Venturers, for installation of Diesel-Generator Unit, Nut Island Sewage Treatment Plant, Quincy.

7 Contract number 291-W, dated July 2, 1969, with Jay-Mor Construction Co., for demolition of building in Boston.

8 DEED

VOTED to convey to Lower Mills Memorial Post No. 8699, Veterans of Foreign Wars, Inc. of Boston, with quitclaim covenants a parcel of land situated in Boston (Dorchester District) in the County of Suffolk and Commonwealth of Massachusetts, containing six thousand two hundred (6,200) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Neponset River Reservation, Boston (Dorchester District), Plan of Land to be Conveyed to V.F.W. Lower Mills Memorial Post No. 8699, Inc., * * * June 1969, Benjamin W. Fink, Director of Park Engineering," being plan accession number 45852-V.T., and to execute a deed accordingly, with the restriction of a right-of-way easement over said land for Metropolitan District Commission use.

9 DEED

VOTED to grant to the City of Marlborough the perpetual right and easement to construct, inspect, repair, renew, replace and forever maintain pipes and conduits for sewer purposes in, through and under a parcel of land containing two thousand three hundred seventy-six (2,376) square feet more or less; to use for all purposes for which ways are commonly used over said land; and to construct, inspect, repair, renew, replace and forever maintain pipes and conduits for

2597th
July 2,1969
cont.-

water purposes in, through and under said parcel of land, all situated in Marlborough in the County of Middlesex as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division,Easement Over Marlborough Brook Land To Be Granted to' City of Marlborough, * * * April 1969, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

1 DEED

VOTED to grant to the City of Marlborough the perpetual right and easement to construct, inspect, repair, renew, replace and forever maintain pipes and conduits for sewer purposes in, through and under, to use for all purposes for which ways are commonly used over said land; and to construct,, inspect, repair, renew, replace and forever maintain pipes and conduits for water purposes in, through and under a parcel of land identified as Parcel 1 and containing thirteen thousand six hundred seventy (13,670) square feet and Parcel 2 containing three thousand four hundred twenty-six (3,426) square feet, more or less; also the temporary right and easement for construction purposes in a parcel of land identified as Parcel A and containing one thousand six hundred five (1,605) square feet more or less, all situated in Marlborough in the County of Middlesex and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easements over Sudbury Reservoir land to be granted to City of Marlborough, * * * April 1969, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

2 A hearing was given to Messrs. Travis E. Burnett and Joseph D. Holland of the Humble Pipe Line Company, in regard to a pipe line location within a Metropolitan Sewer Easement in Everett. After considerable discussion, the matter was taken under advisement awaiting a further communication from representatives of the Humble Pipe Line Company.

Action was taken upon the following matters relating to the Water Division:

3 Report, June 9, submitting Amendment to Agreement dated September 26, 1968, with Coffin & Richardson, Inc., for engineering services in connection with providing water supply to Woburn, Reading, Wakefield and Stoneham. The Commission V O T E D: Held over.

4 Report, June 24, relative to request of Homer K. Dodge Associates, on behalf of Jordan L. Friedman, for permission to install sewer system in Brookline. The Commission V O T E D: Held over.

5 Supplemental report, June 30, regarding request of Boston Edison Company for easements to install underground conduits, buried cables and manholes in Chelsea (off Marginal Street), and East Boston (off Condor Street). The Commission V O T E D: Held over, and referred to Right-of-Way Section for clarification.

6 Request, June 25, for preliminary approval of furnishing and laying about 600 linear feet of 20-inch cast iron pipe in Medford. Est. cost = $62,240. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Construction Division:

7 Report, July 1, submitting plans and specifications for Contract No. C-321, Saugus Branch Brook Flood Control Project and Malden Relief Sewer; and requesting permission to advertise the contract. The Commission V O T E D: Approved.

8 Report, July 1, recommending (a) that work on Contract No. C-367, with Builders Iron Works, Inc., Joseph L. Caputo & J. L. Caputo Constr. Co., Inc., for corrective work to digestion tank roof covers, Deer Island Sewage Treatment Plant, be accepted as substantially completed as of March 27, 1969; (b) that Estimate No. 3 and Semi-Final, totaling $16,284.68, be approved; (c) that permission be granted to pay $1,870.20 due on the Estimate; and (d) that authority be given to pay $1,809.41 of the Reserve. The Commission V O T E D to accept the work as substantially completed as of March 27, 1969. The Commission further V O T E D to approve Estimate No. 3 and Semi Final, totaling $16,284.68, and authority given to pay $1,870.20 due on said Estimate. The Commission further V O T E D: Authority given to release reserve in the sum of $1,809.41.

1 Report, June 27, submitting for approval Extra Work Claim No. 2, in the amount of $559.58, on Contract No. C-263 with M. Spinelli & Sons Co., for construction of the Administration and Garage Buildings, Deer Island Sewage Treatment Plant. The Commission V O T E D to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $559.58.

2 Report, June 27, submitting for approval Extra Work Claim No. 3, in the amount of $332.10, on Contract No. C-263, M. Spinelli & Sons Co. The Commission V O T E D to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $332.10.

3 Report, June 27, submitting for approval Extra Work Claim No. 4, in the amount of $238.17, on Contract No. C-263, M. Spinelli & Sons Co. The Commission V O T E D to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $238.17.

Action was taken upon the following matters relating to the Parks System:

4 Request of Edward Bergan, June 12, for permission to operate a pony ride concession at the Stoneham Zoo. The Commission V O T E D: Denied.

5 Matter of selection of a consultant for reconstruction of seawall at Georges Island. The Commission V O T E D: Held over.

6 The following schedules were submitted by the Commissioner for the period June 24, 1969 - June 30, 1969:

Invoices	$ 107,667.72
Departmental Purchase Orders	304,225.10
Advices of Change	83,536.33
Return of Advance	4,144.25
Weekly Payroll	425,646.79
Industrial Accident	2,796.28

The Commission V O T E D: Approved.

7 Reports of Superintendent McCarthy, June 24, June 18, and June 23, submitting applications of the following Police Officers for approval of line of duty injuries:

Officer Anthony M. Maraschiello	-	5/30/69
Officer Joseph Brady	-	10/22/65
Officer Albert B. McLaughlin, Jr.	-	5/18/69
Officer James M. Mahoney	-	10/21/68
Officer Ronald A. McDonough	-	6/ 1/69
Officer Frank Ray	-	6/ 1/69
Officer Charles Warner	-	6/11/69
Officer John D. Kelley	-	3/24/69
" " " "	-	5/28/69
Officer William C. Parsons	-	6/ 7/69

The Commission V O T E D: Held over, and referred to Commissioner Rosenblatt.

8 Request of International Society for Krishna Consciousness, Inc., June 30, to use Commission land in the Charles River Reservation, Cambridge, to conduct religious ceremonies. The Commission V O T E D: Denied.

9 Letter of Attorney Arthur Scipione, for The Hicks Co., Inc., June 28, 1969, re: acquisition of land in Readville by the Commission, for recreational purposes. The Commission V O T E D to proceed with the taking of land of The Hicks Co., Inc., as shown on plan entitled "Property of B.B. & R. Knight, Inc., The Readville Mill and Immediate Environment, Hyde Park - Readville District (Boston) Massachusetts, February 1922, Rowland H. Barnes & Henry F. Beal, Civil Engineers - Boston & Waltham," as "Part of Lot One, Lower Mill Pond, 9½ Acres", and "Part of Lot One, Upper Mill Pond, At Least 8 Acres". The Commission further V O T E D to award the sum of $120,000.00 for said land taking.

2597th
July 2,1969
cont.-

1 At this point, a discussion was held relative to the acquisition of Peddocks Island. After considerable discussion of the matter, the Commission V O T E D to authorize the Commissioner, or his agent, to negotiate with the owners of Peddocks Island for the acquisition of 88 acres of said island, known as Fort Andrews area, formerly owned by the United States Government, for the sum of $35,000.00.

2 Proposal of Robert C. Gerrard, June 25, 1969, for furnishing of legal services to the Commission. The Commission V O T E D to authorize the Commissioner to employ Robert C. Gerrard to perform legal services for the Metropolitan District Commission, at the hourly rate of $20.00, as outlined in proposal dated June 25, 1969, signed by Robert C. Gerrard.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, June 23, submitting for approval plans accession #45791 to #45811 inc., for construction of an artificial ice skating rink and service building at Somerville Avenue and Bleachery Court, Somerville; and requesting authority to advertise. The Commission V O T E D: Held over.

4 Report, June 13, recommending that work on contract number 1887-I, with Reliable Fence Company, Inc., for repairs to chain link fence outer perimeter of Franklin Park Zoo, be accepted as completed as of April 30, 1969. The Commission V O T E D that the work of Reliable Fence Company, Inc., contractors under contract number 1887-I, for repairs to chain link fence outer perimeter of Franklin Park Zoo, be and hereby is accepted as completed as of April 30, 1969.

5 Report, June 16, recommending that work on contract number 1880-I, with South Boston Construction Company, for repairs to boat landing, Community Boathouse, Lower Basin Division, Boston, be accepted as completed as of May 23, 1969. The Commission V O T E D that the work of South Boston Construction Company, contractors under contract number 1880-I, for repairs to boat landing, Community Boathouse, Lower Basin Division, Boston, be and hereby is accepted as completed as of May 23, 1969.

6 Report, June 18, recommending that work on contract number 1902-I, with Ajax Building Wrecking Co., Inc., for demolition of buildings and structures, 149 Pond Street, Stoneham, Middlesex Fells Division, be accepted as completed as of June 12, 1969. The Commission V O T E D that the work of Ajax Building Wrecking Co., Inc., contractors under contract number 1902-I, for demolition of buildings and structures, 149 Pond Street, Stoneham, Middlesex Fells Division, be and hereby is accepted as completed as of June 12, 1969.

7 Report, June 10, recommending that work on contract number 1895-I, with Hiber Company, for repairs to Marine Park bandstand, South Boston, be accepted as completed as of May 29, 1969. The Commission V O T E D that the work of Hiber Company, contractors under contract number 1895-I, for repairs to Marine Park bandstand, South Boston, be and hereby is accepted as completed as of May 29, 1969.

8 Report, June 6, recommending that work on contract number 1787, with New England Traffic Signals, Inc., for pedestrian signals at Brook Street and Nonantum Road, Brighton, be accepted as completed as of April 23, 1969. The Commission V O T E D that the work of New England Traffic Signals, Inc., contractors under contract number 1787, for pedestrian signals at Brook Street and Nonantum Road, Brighton, be and hereby is accepted as completed as of April 23, 1969.

9 Report, June 12, recommending that work on contract number 1893-I, with Hiber Company, for repairs to existing roadway expansion dam at Squires Bridge, Somerville, be accepted as completed as of June 2, 1969. The Commission V O T E D that the work of Hiber Company, contractors under contract number 1893-I, for repairs to existing roadway expansion dam at Squires Bridge, Somerville, be and hereby is accepted as completed as of June 2, 1969.

2597th
July 2,1969
cont.-

1 Report, June 16, recommending that work on contract number 1907-I, with Ben Nota Construction Co., Inc., for installing two drinking fountains and repairing hood of Little League Backstop, Philip McMorrow Playground, Boston, be accepted as completed as of May 21, 1969. The Commission V O T E D that the work of Ben Nota Construction Co., Inc., contractors under contract number 1907-I, for installing two drinking fountains and repairing hood of Little League Backstop, Philip McMorrow Playground, Boston, be and hereby is accepted as completed as of May 21, 1969.

2 Report, June 30, on request of Avco Everett Research Laboratory for permission to landscape, at their expense, Commission land adjacent to their property at Revere Beach Parkway and Santilli Highway, Everett, in accordance with plans accession #45886X and #45887X. The Commission V O T E D: Approved as recommended.

3 Report, June 30, on request of the City of Boston to resurface Revere Street and reset edgestone at Embankment Road, Boston. The Commission V O T E D: Approved.

4 Report, June 24, on request of Boston Edison Company to install 8 lighting standards in the parking area of the Arlington Skating Rink now being constructed, in conjunction with Contract No. 1892. The Commission V O T E D: Approved.
Mr. Breen voted present.

5 Report, July 1, on bids for repairs to pier lights and outside miscellaneous electrical work at Georges Island, Boston Harbor, Contract No. 1928-I. The Commission V O T E D to reject all bids. The Commission further V O T E D: Authority given to readvertise.

6 Report, July 1, requesting approval of Extra Work Order No. 1 for an additional 5200 square yards of sod under Item No. 51 of Contract No. 1885, with Garden Villa Construction Company, at a cost of $13,000.00. The Commission V O T E D: Denied.

7 Report, July 1, on proposals for Inspection, Testing, Design and Control of Construction Materials contemplated to be used by the Parks Division for the period ending June 30, 1970. The Commission V O T E D to accept the proposal of Hub Testing Laboratory for the period beginning July 1, 1969 and ending June 30, 1970, as recommended; and to authorize the preparation of an agreement in accordance therewith, for Commission approval.

8 Report, July 1, requesting approval of Amendment on Contract No. 1832, between the M.D.C., the Massachusetts Port Authority and Howard, Needles, Tammen and Bergendoff, for engineering services in connection with the proposed construction of a High Level Bridge over the Charles River from Leverett Circle, Boston, to the City Square area of Charlestown. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

9 Report, July 1, on request of the Massachusetts Bay Transportation Authority to store construction materials on certain areas of land of the Commission, in the vicinity of the Mystic River, as shown on plans accession #45891X and #45892X. The Commission V O T E D: Approved as recommended, with 30-day cancellation clause; Mr. Grigalus to draw permit.

10 Report, July 2, on bids for repairs and improvements to the Magazine Beach Bathhouse and Swimming Pool, Magazine Beach, Memorial Drive, Lower Basin District, Cambridge, Contract No. 1919. The Commission V O T E D to reject all bids. The Commission further V O T E D: Authority given to post bids for other work which may be done and will not interfere with the present swimming season, as recommended by Mr. Fink in his report of July 2, 1969.

11 Request of South Shore Music Circus of Cohasset, June 30, for permission to establish a temporary point of sale of tickets for concert attractions held on Sunday night at their theatre during the summer season. The Commission V O T E D: Approved.

2597th
July 2,1969
cont.

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, July 2, , 1969.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 574 of the Acts of 1955 as amended by Chapter 332 of the Acts of 1956 and every other power and authority hereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts for the purpose of said acts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than December 31, 1969, the following parcels of land situated in Malden and Medford in the County of Middlesex and Commonwealth of Massachusetts, shown on plans numbered M.M.L.B.-1 and M.M.L.B.-2 entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Malden-Medford Line Brook Flood Control Project, Land Taking Plan No. * * * April 8, 1966, Frederick W. Gow, Chief Engineer," copies of which are recorded with an Order of Taking in the Middlesex South District Registry of Deeds on October 26, 1966 in Book 11240, Page 88, and noted on Land Court Registry Document No. 438134 on October 26, 1966 and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
O-1	Mystic Development Company, Inc.	1,632
Q-1	Mystic Development Company, Inc.	416
R-1	Ralph J. Devir, Trustee	9,534
S-1	Ralph J. Devir, Trustee	900
T-1	Ralph J. Devir, Trustee	544
U-1	Ralph J. Devir, Trustee	2,335

I The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
CONDEMNATION OF EASEMENTS
PERMANENT AND TEMPORARY

DORTON, July 2, 1969.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 574 of the Acts of 1959 as amended by Chapter 307 of the Acts of 1959 and every other power and authority thereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts for the purpose of said acts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing removing, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials as deposited thereon, but in no event later than December 31, 1970, the following parcels of land situated in Medway and Bellingham in the County of Middlesex and Commonwealth of Massachusetts, more or less, plans numbered M.D.P.C. 1 and M.D.P.C. 2 entitled "Commonwealth of Massachusetts, Mass. Dept. Conservation - Conservation Division, Medway-Medford Line Levee Flood Control Project, Land Taking Plan No. * * * April 8, 1969, Frederick V. Dow, Chief Engineer," copies of which are recorded with an Order of Taking in the Middlesex South District Registry of Deeds on October 20, 1969 in Book 11740, Page 88, and noted on Land Court Registry Document No. 441834 on October 22, 1969 and constituting land of the following owners:

Parcel	Owner	Area in Square Feet In Within Temporary Easement In Taking
C-1	Sprite Development Company, Inc.	1,822
C-2	Sprite Development Company, Inc.	410
E-1	Ralph T. Davis, Trustee	6,356
S-1	Ralph T. Davis, Trustee	600
T-1	Ralph T. Davis, Trustee	344
C-1	Ralph T. Davis, Trustee	2,350

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
V-1	Boston and Maine Corporation	469
X-1	Ralph J. Devir, Trustee	12
Y-1	Ralph J. Devir, Trustee	3,255
Z-1	Ralph J. Devir, Trustee	880
C-2	Ralph J. Devir, Trustee	6,224
I-2	Patrick A. Milano	3,790
J-2	Patrick A. Milano	5,311
K-2	Patrick A. Milano	775
P-2	Trustees of Industrial Properties Trust	201
X-2	Boston and Maine Corporation	3,874
Y-2	Boston and Maine Corporation	3,760
C-3	Wellington Realty Corporation	10,486

Certain portions of said land being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken	Certificate No.	Book	Page
P-1	Charles Petitti et al, Trs.	3,616	120122	730	172
W-1	Trustees of The Hy-Len Realty Trust	4,159	94441	602	91
A-2	Trustees of The Hy-Len Realty Trust	414	94441	602	91
B-2	Trustees of The Hy-Len Realty Trust	1,838	94441	602	91
D-2	Trustees of The Hy-Len Realty Trust	10	94441	602	91
E-2	Trustees of The Hy-Len Realty Trust	216	94441	602	91
F-2	Trustees of The Hy-Len Realty Trust	744	94441	602	91
G-2	Polcaro Bros., Inc.	296	94442	602	92
H-2	Polcaro Bros., Inc.	2,736	94442	602	92
L-2	Polcaro Bros., Inc.	7,583	94442	602	92
M-2	Polcaro Bros., Inc.	420	94442	602	92
N-2	Polcaro Bros., Inc.	7,706	94442	602	92
O-2	Trustees of Industrial Properties Trust	60,259	117623	718	73
Q-2	Trustees of Industrial Properties Trust	6,240	117623	718	73
R-2	Trustees of Industrial Properties Trust	8,080	117623	718	73
S-2	Trustees of Industrial Properties Trust	3,280	117623	718	73
T-2	Trustees of Industrial Properties Trust	30,940	117623	718	73
U-2	Trustees of Industrial Properties Trust	20,950	117623	718	73
V-2	Trustees of Industrial Properties Trust	1,520	117623	718	73
W-2	Boston and Maine Corporation	1,701	94440	602	90
Z-2	Boston and Maine Corporation	2,540	94440	602	90
A-3	Trustees of Industrial Properties Trust	22,696	117623	718	73
B-3	Wellington Realty Corporation	6,670	118129	720	179

Parcel	Owner	Acres In Quarter Proc. In Union Temporary Easement In Taken
V-1	Morton and Helen Corporation	468
X-1	Ralph I. Davis, Trustee	12
T-1	Ralph I. Davis, Trustee	3,204
Z-1	Ralph I. Davis, Trustee	860
C-2	Ralph I. Davis, Trustee	8,224
I-2	Patrick A. Dillon	3,780
J-2	Patrick A. Dillon	5,211
E-2	Patrick A. Dillon	775
F-2	Trustees of Industrial Terminal Dist.	201
L-2	Morton and Helen Corporation	9,474
Y-2	Morton and Helen Corporation	3,780
P-2	Wellington Realty Corporation	12,448

Capital portions of said land being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Quarter Proc. In Union Temporary Easement In Taken	Certificate No.	Book	Page
P-1	Charles Portelli et al, Trs.	1,410	132122	780	174
W-1	Trustees of Tide Water Realty Trust	4,129	64641	402	81
A-2	Trustees of Tide Water Realty Trust	114	64641	402	81
M-2	Trustees of Tide Water Realty Trust	3,433	64641	402	81
W-2	Trustees of Tide Water Realty Trust	11	64641	402	81
E-2	Trustees of Tide Water Realty Trust	216	64641	402	81
T-2	Trustees of Tide Water Realty Trust	144	64641	402	81
G-2	Melrose Bros., Inc.	256	64642	402	82
K-2	Toledo Bros., Inc.	2,780	64642	402	82
L-2	Melrose Bros., Inc.	7,814	64642	402	82
M-2	Toledo Bros., Inc.	420	64642	402	82
E-2	Melrose Bros., Inc.	7,780	64642	402	82
O-2	Trustees of Industrial Properties Trust	64,254	131020	714	73
Q-2	Trustees of Industrial Properties Trust	2,240	131020	714	73
K-2	Trustees of Industrial Properties Trust	1,000	131020	714	73
O-2	Trustees of Industrial Properties Trust	3,240	131020	714	73
T-2	Trustees of Industrial Properties Trust	20,440	131020	714	73
U-2	Trustees of Industrial Properties Trust	20,240	131020	714	73
V-2	Trustees of Industrial Properties Trust	2,020	131020	714	73
R-2	Morton and Helen Corporation	3,201	64642	402	82
E-2	Morton and Helen Corporation	2,380	64642	402	82
H-2	Trustees of Industrial Properties Trust	24,811	131020	714	73
R-2	Wellington Realty Corporation	6,420	131020	714	473

The rights and easements hereby taken are taken without interference with or prejudice to the lawful rights of the Boston and Maine Corporation to maintain and operate a railroad in, over or upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

Trees, poles and structures on said lands are included in this taking with the exception of the tracks, structures and appurtenances of the Boston and Maine Corporation.

The Commission further V O T E D to approve awards of damages for said taking, as follows:

Property Owners	Parcel No.	Award
Mystic Development Co., Inc.	O-1	
	Q-1	No damages
Charles J. Petitti	P-1	$ 110.00
Ralph J. Devir, Tr.	R-1,S-1, T-1,U-1, X-1,Y-1, Z-1 & C-2	180.00
Boston & Maine Corp.	V-1,X-2 Y-2,Z-2, W-2	No damages
Patrick J. Milano	I-2,J-2,K-2	140.00
Industrial Properties Trust, Tr. of	O-2,P-2,Q-2, R-2,S-2,T-2, U-2,V-2,A-3	No damages
Wellington Realty Corporation	C-3,B-3	No damages
Hy-Len Realty Trust	W-1,A-2,B-2,	No damages
Polcaro Bros., Inc.	[illegible],E-2,F-2.[illegible], G-2,H-2,L-2,M-2,	No damages
Polcaro Bros., Inc.	N-2	140.00

ADJOURNED at 3:15 P.M., to meet on Thursday, July 10, 1969 at 10:00 A.M.

Richard L. Furbush

S e c r e t a r y

The rights and easements hereby taken are taken without interference with or prejudice to the lateral rights of the Boston and Maine Corporation to maintain and operate a railroad in, over or upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

Trees, poles and structures on said lands are included in this taking with the exception of the tracks, structures and appurtenances of the Boston and Maine Corporation.

The Commission further V O T E D to approve awards of damages for said taking, as follows:

Property Owners	Parcel No.	Award
Mystic Development Co., Inc.	G-1	
	U-1	No damages
Charles J. Petitti	P-1	$ 110.00
Ralph J. Devir, Tr.	R-1, S-1, T-1, X-1, Y-1, Z-1 & C-2	180.00
Boston & Maine Corp.	V-1, X-2	No damages
	W-2	
Patrick J. Milano	I-2, J-2, K-2	140.00
Industrial Properties Trust, Tr. of	O-2, P-2, Q-2, R-2, S-2, T-2, W-2, V-2, X-2	No damages
Wallington Realty Corporation	C-3, B-3	No damages
Hy-Lon Realty Trust	W-1, A-2, E-2, G-2, H-2, L-2, M-2,	No damages
Policaro Bros., Inc.	F-2.	No damages
Policaro Bros., Inc.	N-2	140.00

ADJOURNED at 3:15 P.M., to meet on Thursday, July 10, 1962 at 10:00 A.M.

Secretary

Record of the Two Thousand Five Hundred and Ninety-Eighth (2598th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 10, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 1927-I, dated July 10, 1969, with Ben Nota Construction Co., Inc., for removal and installation of gasoline tank at Middlesex Fells Police Station, Medford.

2 Contract number 1910-I, dated July 10, 1969, with Craftsmen Construction Corporation, for removal and installation of gasoline tank, Franklin Park Zoo, Blue Hills Division, Dorchester.

3 Agreement, dated July 10, 1969, with Hub Testing Laboratory, Inc. (Contract No. 1926), for Inspection, Testing, Design and Control of Construction Materials Contemplated to be Used by the Parks Division for the period July 1, 1969 - June 30, 1970.

4 AGREEMENT

VOTED to enter into an agreement with the Massachusetts Bay Transportation Authority for the construction of a culvert in connection with the construction of a new roadbed in the City of Quincy at a total estimated cost of forty-seven thousand nine hundred fifty-nine dollars ($47,959.00) to the Commission, as shown on plans numbered 30600A and 30600B entitled "Addition and Revision of the Furnace Brook Drainage System at Newport Avenue".

5 The Secretary submitted for approval and adoption an Order of Taking of land in Boston (Hyde Park-Readville District), property of The Hicks Co., Inc.

The Commission V O T E D: Held over for Boston Park Department approval.

6 A hearing was given to a representative of the Boston Gas Company on its petition for grant of location for a 20-inch 200 psig welded steel gas pipeline in William T. Morrissey Boulevard and Gallivan Boulevard, Boston (Dorchester District), and in Neponset River Reservation, Milton.

ORDERED that, on petition of Boston Gas Company dated June 3, 1969, and indexed accession numbers 45858X to 45863X, inclusive, for grant of location for a 20-inch 200 psig welded steel gas pipeline in William T. Morrissey Boulevard and Gallivan Boulevard, Boston (Dorchester District), and Neponset River Reservation, Milton, said location having been found by order of The Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, July 10, 1969, at 9:50 A.M., atthe office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston and the Town of Milton, being the city and town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Gas Company is hereby granted a location for a 20-inch 200 psig welded steel gas pipeline in William T. Morrissey Boulevard and Gallivan Boulevard, Boston (Dorchester District), and Neponset River Reservation, Milton, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Gas Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Gas Company shall do the work of installing said20-inch 200 psig welded steel gas pipeline in the location hereby granted

subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Gas Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Gas Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Gas Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said 20-inch psig welded steel gas pipeline, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
Mr. Breen voted present.

At this point, the Commission unanimously adopted the following Resolution:

1 WHEREAS: Erminio Pelosi, Right-of-Way Negotiator and Appraiser, in the Metropolitan District Commission's Right-of-Way Section, retired on June 30, 1969, after completing eleven years of faithful and devoted service for the Commonwealth of Massachusetts; and
WHEREAS: Mr. Pelosi entered the employ of the Metropolitan District Commission on May 2, 1962, having been previously employed by the Massachusetts Department of Public Works, as a Right-of-Way Negotiator and Appraiser, which title he held until his retirement; and
WHEREAS: Mr. Pelosi has proven himself to be a most dependable and competent employee, earning the respect and confidence of his fellow employees, as well as that of this Commission; therefore
BE IT RESOLVED: That the Metropolitan District Commission assembled in its Meeting held on July 10, 1969, does hereby express its deep and sincere appreciation to Erminio Pelosi for his many years of service to the Commonwealth and to this Commission; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission, do hereby extend to Mr. and Mrs. Pelosi their personal wishes for many more years of happiness and contentment; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Pelosi.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, July 8, on request of the Town of Dedham to make connection on the southwest side of the Metropolitan sewer in Belle Avenue, Dedham, at Station 25±89, Section 25, Neponset Valley Sewer. The Commission V O T E D: Approved.

3 Report, July 8, on request of the Norwood Gas Company to cross an MDC easement and sewer with a high pressure gas line at Station 49±96±, Section 117, New Neponset Valley Sewer. The Commission V O T E D: Approved. Mr. Breen voted present.

Action was taken upon the following matters relating to the Water Division:

4 Report, June 9, submitting Amendment to Agreement dated September 26, 1968, with Coffin & Richardson, Inc., for engineering services in connection with providing water supply to Woburn, Reading, Wakefield and Stoneham. The Commission V O T E D: Held over.

5 Report, June 24, relative to request of Homer K. Dodge Associates, on behalf of Jordan L. Friedman, for permission to install sewer system in Brookline. The Commission V O T E D: Approved.

1 Supplemental report, June 30, regarding request of Boston Edison Company for easements to install underground conduits, buried cables and manholes in Chelsea (off Marginal Street), and East Boston (off Condor Street). The Commission V O T E D: Held over and referred to Mr. Grigalus to determine the feasibility of the issuance of a permit to the Boston Edison Company.

2 Report, July 2, submitting for execution Quabbin Park Cemetery Deed No. Q-1586, conveying southerly ½ of Lot No. 1554 to Forrest H. and Bernice E. Blackmer. The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners.

3 Request, July 2,for preliminary approval of furnishing and placing certain concrete sidewalks in Converse Avenue and Belmont Street, Malden. Est. cost = $13,500; also requesting permission to advertise the work. The Commission V O T E D: Approved for advertising.

4 Report, July 7, submitting for approval plans and specifications for Contract No. 288-W, for furnishing and laying water pipes in Medford, and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

5 Letter of Attorneys John J. St. Andre and Donald H. Perkins, representing Mr. and Mrs. Anthony Vincuilla of 17 Algonquin Path, Wayland, July 3, 1969, requesting that the Commission reconsider its action of June 25, 1969, and vote to convey to the Vincuillas one-half of the twenty foot strip of land which the Commission voted to convey to James A. Guaragna. The Commission V O T E D to deny the request, and to reaffirm its vote of June 25, 1969.

Action was taken upon the following matters relating to the Construction Division:

6 Report, July 7, recommending (a) approval of Estimate No. 25 and Semi-Final on Contract No. C-319, with Salah & Pecci Construction Co., Inc. for construction of Section C, Spot Pond Brook Flood Control Project, and that permission be granted to pay $37,433.00 due on the Estimate; and (b) that release of reserve in the amount of $108,462.76, be authorized. The Commission V O T E D to approve Estimate No. 25 and Semi-Final on Contract No. C-319, and authority given to pay $37,433.00 due on said Estimate. The Commission further V O T E D: Authority given to release reserve in the sum of $108,462.76.

7 Report, July 2, on request of M. DeMatteo Construction Co. to further sublet Item 48 (Heating & Ventilating) of Contract No. C-205, in part to Charles P. Blouin, Inc. The Commission V O T E D: Approved.

8 Report, July 9, submitting for approval proposal of Charles A. Maguire & Associates, Consulting Engineers, dated June 26, 1969, for preparing contract plans, specifications and cost estimates for the Squantum Pumping Station., The Commission V O T E D: Approved.

9 Report, July 8, recommending an extension of time from June 15, 1969 to August 15, 1969 on Contract No. C-320, with R. Zoppo Co., Inc., for Flood Control Project, Malden-Medford Line Brook. The Commission V O T E D to approve an extension of time from June 15, 1969 to August 15, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, July 9, submitting for approval proposal of Charles A. Maguire & Associates, Inc., dated June 26, 1969, for preparing contract plans, specifications and cost estimates for Deer Island Landscaping and Miscellaneous Work Contract. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

11 Matter of selection of a consultant for reconstruction of seawall at Georges Island. The Commission V O T E D: Held over.

12 Reports of Superintendent McCarthy, June 24, June 18, and June 23, submitting applications of the following Police Officers for approval of line of duty injuries:

Officer Anthony M. Maraschiello	-	5/30/69
Officer Joseph Brady	-	10/22/65

(cont. on next page)

Officer Albert B. McLaughlin, Jr.	-	5/18/69
Officer James M. Mahoney	-	10/21/68
Officer Ronald A. McDonough	-	6/ 1/69
Officer Frank Ray	-	6/ 1/69
Officer Charles Warner	-	6/11/69
Officer John D. Kelley	-	3/24/69
" " " "	-	5/28/69
Officer William C. Parsons	-	6/ 7/69

The Commission V O T E D: Remove from agenda until further notice. The Commissioner appointed Associate Commissioner Max Rosenblatt, Superintendent William J. McCarthy and Milton Cook, Esq. as a Committee to make a complete investigation and study of this matter, including the determination of the authority of the Commissioner and the Commission, also including conferences with the Attorney General and others, if necessary. Results of the investigation and study to be reported to the Commission as soon as possible.

1 Letter of Edward Winter, June 25, requesting use of the Hatch Memorial Shell on July 20, 1969, by two groups known as "The Four Scent Stamp" and "The Foreign Policy". The Commission V O T E D: Denied.

2 Request of American Coin Lock Co., Inc., June 24, for a three-year extension of their permit for operation of coin locks in the Commission's public sanitaries at Revere Beach, Nantasket Beach and Charles River Lower Basin Divisions. The Commission V O T E D to approve an extension for the years 1969, 1970, and 1971, at $2,050.00 per year, subject to a possible increase in the amount if locks are installed at the Nahant Sanitary.

3 Letter of Rt. Rev. Walter L. Flaherty, Director of the Boston Catholic Television Center, Inc., June 26, requesting permission to install a 2500 mega-Hertz transmitting station on Great Blue Hill. The Commission V O T E D: Approved, subject to conditions outlined in report of Officer Powers dated July 3, 1969.

4 The following schedules were approved by the Commissioner for the period July 1, 1969 - July 8, 1969;

Invoices	$ 1,249,910.82
Request for Advance	3,084,800.00
Industrial Accident	968.18
Weekly Payroll	482,138.23
Reservation of Funds	17,000.00
Advices of Change	1,598.00
Return of Advance	1,780.22
Salary Schedule	3,833.30

The Commission V O T E D: Approved.

5 Letter of Town of Milton, June 30, regarding use of certain land on Unquity Road and Randolph Avenue for flood control purposes (Pine Tree Brook Watershed Project); also reports of Mr. Straw, July 2, and Mr. Grigalus, July 9. The Commission V O T E D: Held over, and referred to the Commissioner and Messrs. Grigalus and Straw for further information and report.

6 Report of Superintendent McCarthy, July 8, recommending that paid police detail rates be changed as follows:-

Patrolmen	from	$4.50	to	$5.50	per hour
Sergeants	"	5.00	"	6.00	" "
Lieutenants	"	5.50	"	6.50	" "

Minimum of four hours.

The Commission V O T E D: Approved.

7 Letter of American Mobiles Corporation, July 2, requesting permission to sell packaged ice cream, and soft drinks, in paper containers, on certain beaches under the control of the Commission.
The Commission V O T E D to approve the issuance of a revocable permit to the American Mobiles Corporation, 492 Rutherford Avenue (rear), Charlestown, Massachusetts 02129, a subsidiary of H. P. Hoodand Sons, to allow them to sell packaged ice cream and soft drinks only, on the

2598th
July 10,1969
cont.-

following beaches of the Commission:
Winthrop, Malibu and Savin Hill, also Red Rock Park in Lynn, during the 1969 season (on a trial basis), at a fee of $500.00 or 10% of the gross receipts, whichever is greater, with a C.P.A. statement to be furnished at the end of the season; it being understood that stationary vehicles, parked at locations to be determined by the respective Captains, shall supply the products to boys who, in turn, will sell same from packs on their backs. Said permit shall include such other conditions as the Commissioner deems in the best interests of the Commission.

Action was taken upon the following matter relating to Driveway Entrances:

1 Report, July 7, on request of the Morton Village Realty Trust for a three months extension of Permit #12283 for reconstruction of driveways to the Morton Shopping Center and the installation of a traffic signal system at Evans Street, Mattapan. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, June 23, submitting for approval plans accession #45791 to #45811 inc., for construction of an artificial ice skating rink and service building at Somerville Avenue and Bleachery Court, Somerville; and requesting authority to advertise. The Commission V O T E D to approve the plans as submitted, and authority given to advertise.

3 Request, July 2, for preliminary approval of repairs to wooden boat landing, Charles River near Moody Street Dam, Waltham (Est. Cost = $1500.); and requesting permission to advertise the work. The Commission V O T E D: Approved for advertising.

4 Report, July 3, on request of Harvard University to drain surface water from its tennis court area into Parks Division catch basin system on Soldiers Field Road, Boston. The Commission V O T E D: Approved.

5 Report, July 3, on request of the City of Lynn to make a sewer connection at 122 Lynnway, Lynn. The Commission V O T E D: Approved.

6 Report of Captain Fahey, June 25, recommending demolition of barn structure at 187 Randolph Street, Canton; also submitting request of Thomas W. White, tenant, to erect a utility building at the site, at his own expense. The Commission V O T E D to approve the demolition of the present structures only; Mr. Fink to proceed with preparing plans and specifications to accomplish same, with authority to secure bids. The Commission further V O T E D: Secretary to contact Captain Fahey for further information regarding erection of any new structures.

7 Report, July 3, requesting permission to post bids for proposed guard rail from Boylston Street to Weeks Memorial Bridge on Memorial Drive, Cambridge. The Commission V O T E D: Approved.

8 Report, July 9, recommending (a) that work on contract No. 1925-I, with Elia A. Mascioli, for emergency repairs to submarine water line running from Helen Street, Hull, to Georges Island, be accepted as completed as of June 27, 1969; and (b) that Extra Work Claim, in the sum of $750.00, be approved.
The Commission V O T E D that the work of Elia A. Mascioli, contractor under contract No. 1925-I, for emergency repairs to submarine water line running from Helen Street, Hull, to Georges Island, be and hereby is accepted as completed as of June 27, 1969. The Commission further V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $750.00.

9 Report, July 8, requesting approval of Extra Work Order No. 1, in the amount of $1,350.00, on Contract No. 1891 with J. L. Caputo Constr. Co., Inc., Builders Iron Works, Inc. and J. L. Caputo, for repairs to Dorchester Bay Bridge, William T. Morrissey Boulevard, Boston. The Commission V O T E D: Approved.

2598th
July 10,1969
cont.-

1 Report, July 8, on bids for repairs to expansion dams at Harvard Bridge, Boston and Cambridge, Contract No. 1923. The Commission V O T E D to accept the lowest bid, that of Ben Nota Construction Co., Inc., of $5,679.00.

2 Report, July 8, on bids for proposed Little League Ball Field adjacent to the Shea Memorial Rink, Blue Hills Reservation, Quincy, Contract No. 1929. The Commission V O T E D to accept the lowest bid, that of Transit Seeding, Inc., of $17,860.00.

3 Report, July 9, on request of Bayonne Construction Co., Inc., for an extension of time from March 31, 1969 to July 7, 1969, on Contract No. 1849, for improvements to Ponkapoag Pump House No. 1 at the Ponkapoag Golf Course, Blue Hills Reservation, Canton. The Commission V O T E D to approve an extension of time from March 31, 1969 to July 7, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Request, July 2, for preliminary approval of electrical repairs and replacements, flood lights, hot water tank, removal of chimney, Dorothy Quincy Homestead, Butler Road, Quincy, Est. cost = $1,400.00; also requesting authority to advertise. The Commission V O T E D to rescind its action of November 21, 1968 on this matter. The Commission further V O T E D to grant preliminary approval of work outlined in request of Mr. Fink, dated July 2, 1969, and authority given to advertise.

ADJOURNED at 12:37 P.M., to meet on Wednesday, July 16, 1969 at 10:00 A.M.

Richard I. Parkhurst

S e c r e t a r y

2599th
July 16,1969 Record of the Two Thousand Five Hundred and Ninety-Ninth (2599th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, July 16, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:

5 Contract number 1916, dated July 16, 1969, with New England Traffic Signals, Inc., for proposed traffic signals at Bubier Street and Lynnway, Lynn.

6 At this point, the Commission V O T E D to notify American Mobiles Corporation that the Red Rock Park location in Lynn, as it appears in permit dated July 11, 1969,to said Corporation for sale of packaged ice cream and soft drinks, is hereby revoked in accordance with the provisions of said permit. Commissioner to exercise same in the event the concessionaire fails to withdraw his activities from this location voluntarily.

Action was taken upon the following matters relating to the Water Division:

7 Report, June 9, submitting Amendment to Agreement dated September 26,

1968, with Coffin & Richardson, Inc., for engineering services in connection with providing water supply to Woburn, Reading, Wakefield and Stoneham. The Commission V O T E D: Held over.

1 Supplemental report, June 30, regarding request of Boston Edison Company for easements to install underground conduits, buried cables and manholes in Chelsea (off Marginal Street), and East Boston (off Condor Street). The Commission V O T E D: Held over awaiting report from Mr. Grigalus.

Action was taken upon the following matters relating to the Construction Division:

2 Report, July 9, submitting for approval proposal of Charles A. Maguire & Associates, Inc., dated June 26, 1969, for preparing contract plans, specifications and cost estimates for Deer Island Landscaping and Miscellaneous Work Contract. The Commission V O T E D: Held over.

3 Report, July 14, recommending (a) an extension of time to June 30, 1969, on Contract No. C-263, with M. Spinelli & Sons Co., Inc., for Administration & Garage Buildings, Deer Island Sewage Treatment Plant; (b) that work on said Contract be accepted as completed as of June 30, 1969; (c) that Estimate No. 20 and Final totaling $577,829.49, be approved, and permission granted to pay $8,551.60 due on said Estimate; and (d) that release of reserve in the sum of $6,718.60 be approved for payment.
The Commission V O T E D to approve an extension of time to June 30, 1969, as recommended by Mr. Bergin in his report of July 14, 1969, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D to accept the work as completed as of June 30, 1969. The Commission further V O T E D to approve Estimate No. 20 and Final totaling $577,829.49 and authorized payment of $8,551.60 due on said Estimate. The Commission further V O T E D to approve release of reserve in the sum of $6,718.60 for payment.

4 Report, July 10, recommending approval of Extra Work Claim No. 16, in the amount of $14,123.70, on Contract No. C-302, with Wes-Julian Construction Corp., Wachusett Intake and Power Plant. The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $14,123.70.

5 Report, July 15, recommending an extension of time from July 24, 1969 to August 25, 1969, on Contract No. C-369, with Allied Heating Co., Inc., for syphon vents, Deer Island. The Commission V O T E D to approve an extension of time from July 24, 1969 to August 25, 1969, as recommended by Mr. Bergin in his report of July 15, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

6 Matter of selection of a consultant for reconstruction of seawall at Georges Island. The Commission V O T E D: Held over.

7 Letter of Town of Milton, June 30, regarding use of certain land on Unquity Road and Randolph Avenue for flood control purposes (Pine Tree Brook Watershed Project); also reports of Mr. Straw, July 2, and Mr. Grigalus, July 9. The Commission V O T E D: Held over awaiting reports from Messrs. Grigalus and Straw.

8 Request of Cambridge Boat Club, July 1, to hold its annual "Head of the Charles Regatta" on the Charles River, on Sunday, October 26, 1969, from 12 Noon to 3:30 P.M. The Commission V O T E D: Approved, with the understanding that any arrangements for communication installations requested by the Cambridge Boat Club shall be made directly with the Boston Edison Company, and at their expense. Any such arrangements agreed upon will be subject to final approval by the Commission.

9 Request of Girls' Club of Boston, July 9, for free admission for their two Day Camp Groups to M.D.C. Swimming Pools. The Commission V O T E D: Denied.

1 The following schedules were approved by the Commissioner for the period July 9, 1969 - July 14, 1969:

Invoices	$ 87,392.18
Reservation of Funds	59,703.01
Advices of Change	13,240.00
Industrial Accident Payments	3,211.24
Weekly Payroll	447,974.15

The Commission V O T E D: Approved.

2 Request of the Town of Watertown, July 8, that the M.D.C. convey back to the Town land on the west side of Grove Street at Coolidge Avenue, Watertown, currently leased to the Barclay Chemical Co.
The Commission V O T E D to revoke Permit to the Barclay Chemical Company, Inc., dated February 5, 1965. The Commission further V O T E D to reconvey said land to the Town of Watertown, as requested, at no charge, all as recommended by William J. Reid, Principal Civil Engineer, Parks Engineering Division, in his report dated July 15, 1969. Mr. Grigalus to prepare necessary papers for said reconveyance.

3 Letter of Richard J. Olsen, Chairman of "The Committee To Keep Massachusetts Beautiful", July 14, requesting permission to solicit contributions at a concert to be given at the Hatch Memorial Shell on July 21, 1969. The Commission V O T E D: Denied in accordance with long-standing policy of the Commission.

4 Letter of Robert Gordon, President of Boston Civic Association, July 15, requesting use of the Hatch Memorial Shell for evening concerts on August 7, 14, 21, 28 and September 4, 1969. The Commission V O T E D: Contents noted and placed on file.

Action was taken upon the following matter relating to Driveway Entrances:

5 Report, July 15, on request of Robert Roberts, Inc. to widen an existing 12' driveway at 315 Lynnway, Lynn, from 12' to 26' as shown on plan accession #45882. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Report, May 20, recommending that work on contract number 1837, with Bonacorso Construction Corp., for sandblasting, painting and improvements to Pavilions, Revere Beach Boulevard, Revere, be accepted as substantially completed as of April 12, 1969, with the exception of a pending claim for extra work by the contractor. The Commission V O T E D: Held over.

7 Report, July 10, requesting permission to authorize the Boston Edison Company to install certain lighting fixtures on the pedestrian overpass between Bennington Street and Constitution Beach, East Boston, at an annual energy cost of $328.40. The Commission V O T E D: Approved.
Mr. Breen voted present.

8 Report, July 2, recommending that work on contract number 1914-I, with Old Colony Construction Co. of Quincy, for proposed resurfacing at Culverts, Soldiers Field Road between Cambridge Street and B. U. Bridge, be accepted as completed as of June 6, 1969. The Commission V O T E D that the work of Old Colony Construction Co. of Quincy, contractors under contract number 1914-I, for proposed resurfacing at Culverts, Soldiers Field Road between Cambridge Street and B. U. Bridge, be and hereby is accepted as completed as of June 6, 1969.

9 Letter of Edwards and Kelcey, Inc., July 10, requesting an adjustment to June 25, 1969 as the starting date for project schedules under their agreement (dated May 14, 1969) for consulting engineering services in connection with recreational planning and development of the Middlesex Fells Reservation and related Sheepfold area.
In order to clarify said agreement, the Commission V O T E D to amend the agreement with Edwards and Kelcey, Inc., dated May 14, 1969, as follows:
In sub-section A of "Article III - Project Schedule and Submittals", strike out the word "execution" as it appears in the first sentence, and insert in place thereof the following word, "receipt", so as to

read:-
"A. Submittal of the master development plan report under Phase I in draft form within three months of the date of receipt of this Agreement."

1 Report, July 15, on request of George M. Bryne Co., Inc. for an extension of time from June 26, 1969 to July 18, 1969 on Contract No. 1911-I, for placing floats in the water and making repairs to floats and landing facilities at Georges Island. The Commission V O T E D to approve an extension of time from June 26, 1969 to July 18, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, July 15, on bids for repairs to traffic gate, General Edwards Bridge, Revere - Lynn, Contract No. 1932-I. The Commission V O T E D to accept the lowest bid, that of Coast Construction Co., of $1,600.00.

3 Report, July 15, on bids for traffic signals, Massachusetts Avenue and Alewife Brook Parkway, Cambridge, Contract No. 1922. The Commission V O T E D to waive the informality in the proposal of Municipal Signal & Supply Co., as outlined in Mr. Fink's report dated July 15, 1969. The Commission further V O T E D to accept the lowest eligible and responsible bid, that of Municipal Signal & Supply Co., of $16,651.75, all as recommended by Mr. Fink.

4 Report, July 15, on request of West End Iron Works, sub-contractor on Contract No. 1847, for payment for 1842.2 tons of steel purchased for the Neponset Bridge & Approaches, Phase II Project (The Barletta Co., Inc., General Contractors). The Commission V O T E D: Held over; Mr. Fink to visit West End Iron Works, in the company of a representative of the Commission's Consultants on the project, to examine the invoices, check out the material to determine if it is all there, and report back to the Commission.

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, July 16 , 1969.

ORDERED: That the Metropolitan District Commission acting under authority of Chapter 92 of the General Laws and every other power hereto enabling, does hereby take in fee for park and reservation purposes, under the provisions of Chapter 79 of the General Laws, on behalf of the Commonwealth of Massachusetts, the land situated in Boston (Hyde Park - Readville District) in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Property of B. B. & R. Knight, Inc., The Readville Mill and Immediate Environment, Hyde Park - Readville District (Boston), Massachusetts, February 1922, Rowland H. Barnes & Henry F. Beal, Civil Engineers - Boston & Waltham", a copy of which is recorded in the Suffolk Registry of Deeds in Book 4391, Page 601, bounded and described as follows:

Parcel One:

NORTHERLY and NORTHWESTERLY by River Street;
SOUTHERLY by Readville Street;
EASTERLY and SOUTHERLY by Lots 21 to 27 inclusive, as shown on said plan; and
EASTERLY by Knight Street and by land now or formerly of United Waste Company, Inc.

Together with all right, title and interest in and to the fee and soil of said Knight Street, containing nine and one-half (9½) acres more or less supposed to be owned by The Hicks Co., Inc. and shown as "Part of Lot 1 Lower Mill Pond, 9½ acres" on the aforesaid plan.

PARCEL TWO:

NORTHWESTERLY by River Street;
NORTHERLY by land now or formerly of H. N. Bates et al and City of Boston;
SOUTHWESTERLY by land of owners unknown, two hundred sixty-nine (269) feet;

cont.-

I The Commission V O T E D to adopt the following Order of Taking:

Boston, July 16 , 1959.

ORDERED: That the Metropolitan District Commission acting under authority of Chapter 92 of the General Laws and every other power hereto enabling, does hereby take in fee for park and reservation purposes, under the provisions of Chapter 79 of the General Laws, on behalf of the Commonwealth of Massachusetts, the land situated in Boston (Dyke Road - Readville District) in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Property of S. S. & W. Realty, Inc., The Readville Mill and Immediate Environment, Dyke Road - Readville District (Boston), Massachusetts, February 1959, Donland G. Hatch & Assoc. P. Engl. Civil Engineers - Boston & Medford", a copy of which is recorded in the Suffolk Registry of Deeds in Book 6791, Page 601, bounded and described as follows:

Parcel One:

NORTHERLY and NORTHWESTERLY by Dyke Street;
SOUTHERLY by Readville Street;
EASTERLY and SOUTHERLY by Lots 21 to 27 inclusive, as shown on said plan; and
EASTERLY by Lot(s) 41 and by land now or formerly of United Waste Company, Inc.

Together with all right, title and interest in and to the fee and soil of said Dyke Street, containing forty-one hundredths (.41) acres more or less supposed to be owned by The Realty Co., Inc. and shown as "Part of Lot 1 Lower Mill Pond, 41 acres" on the aforesaid plan.

PARCEL TWO:

SOUTHEASTERLY by three courses;
WESTERLY by land now or formerly of U. S. Metals et al and City of Boston;
SOUTHEASTERLY by land of owners unknown, two hundred sixty-nine (269) feet;

NORTHERLY by land of owners unknown, three hundred forty-six (346) feet;
WESTERLY by land of owners unknown;
SOUTHERLY by land now or formerly of E. C. Jenney, all as shown on the aforesaid plan;

Together with all appurtenant rights to the said land including its rights in fee, and riparian, water, flowage, mill, dam and river bed rights in and to so much at least of Mother Brook as is shown on Sheets #2 and #3 of plan entitled "Commonwealth of Massachusetts, Plan of Land in Hyde Park and Dedham", dated June 13, 1896 and filed with Suffolk Deeds as Plan #844 in Plan Book 18, part of said portion of Mother Brook shown as said "Part of Lot 1 Lower Mill Pond 9½ acres" on plan filed with said Deeds in Book 4391, Page 601, containing eight (8) acres more or less supposed to be owned by The Hicks Co., Inc. and shown as "Part of Lot 1 Upper Mill Pond At Least 8 acres" on the aforesaid plan.

Trees and structures are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission further V O T E D to award damages, in the sum of $120,000.00 for said land taking.

ADJOURNED at 12:57 P.M., to meet on Thursday, July 24, 1969 at 10:00 A.M.

Richard I. Gardner

S e c r e t a r y

vol.35,p.120

July 15,1959
cont.-

RECEIVED by land of seven valleys, three hundred forty-six
(346) feet;
THENCE by land of Seneca Lumber,
SOUTHERLY by land now or formerly of E. C. Tenney, all as shown
on the aforesaid plan;

Together with all appurtenant rights to the said land including the rights to flow, and riparian, water, flowage, mill, dam and river bed rights in and to so much of Water Brook as is shown on Sheets #2 and #3 of plan entitled "Commonwealth of Massachusetts, Plan of Land in Dyke Park and Dedham", dated June 15, 1959 and filed with District Deeds as Plan #914 in Plan Book 49, part of said portion of Bridge Street shown on said Plan of Lot 1 Lewis Hill shown by course on plan filed with said Deeds in Book 4891, Page 561, containing eight (8) acres more or less proposed to be owned by The Dyke Co., Inc. and shown as "Part of Lot 1 Upper Hill Road to Lower 2 Acres" on the aforesaid plan.

Being and intending to be conveyed in fee including with the exception of wires, poles, conduits, pedes and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission further V O T E D to award damages, in the sum of $120,000.00 for said land taken.

ADJOURNED at 12:57 P.M., to meet on Thursday, July 24, 1959 at 10:00 A.M.

[signature]

S e c r e t a r y

2600th
July 24,1969 Record of the Two Thousand Six Hundredth (2600th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 24, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 1924-I, dated July 24, 1969, with South Boston Construction Co., Inc., for reconstruction of catch basins, Blue Hills Division:

2 EASEMENT

VOTED: To convey to the City of Boston the perpetual right and easement to use for highway purposes two (2) parcels of land situated in Boston in the County of Suffolk shown on a plan recorded with an order of taking filed by the City of Boston in the Suffolk Registry of Deeds in Book 8251, Page 182 on December 19, 1968, and to execute an indenture accordingly.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report, July 22, recommending approval of request of the City of Boston for elimination of five sewer connections in Seattle Street, Brighton. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

4 Report, June 9, submitting Amendment to Agreement dated September 26, 1968, with Coffin & Richardson, Inc., for engineering services in connection with providing water supply to Woburn, Reading, Wakefield and Stoneham. The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners.

5 Supplemental report, June 30, regarding request of Boston Edison Company for easements to install underground conduits, buried cables and manholes in Chelsea (off Marginal Street), and East Boston (off Condor Street). The Commission V O T E D: Held over.

6 Report, July 22, submitting for execution Quabbin Park Cemetery Deed No. 1587, transferring Lot No. 821 to Leo P. Taylor and Blanche S. Taylor. The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners.

7 Report, June 9, regarding request of the Town of Holden to enter the Holden-Rutland trunk sewer at M.D.C. Manhole No. 124. The Commission V O T E D to obtain an opinion from the Attorney General on the matter.

8 Report, July 22, on request of New England Power Service Company for an extension of lease granting the Worcester County Electric Company (now the Massachusetts Electric Company) the right to operate and maintain transmission facilities on land of the Commission in West Boylston and Holden. The Commission V O T E D to approve an extension for a five-year period at an annual rate of $750.00; Mr. Grigalus to prepare any necessary papers.
Mr. Breen voted present.

Action was taken upon the following matters relating to the Construction Division:

9 Report, July 9, submitting for approval proposal of Charles A. Maguire & Associates, Inc., dated June 26, 1969, for preparing contract plans, specifications and cost estimates for Deer Island Landscaping and Miscellaneous Work Contracts. The Commission V O T E D: Held over.

10 Report, July 18, recommending payment of $83,540.74 due on Estimate No. 46, Revised Semi-Final, on Contract No. C-302, with Wes-Julian Construction Corporation, for the Wachusett Intake and Power Plant;

also, that release of reserve, in the amount of $86,791.58, be authorized. The Commission V O T E D: Held over; Mr. Bergin to furnish complete information regarding what adjustments were made and on what basis.

Action was taken upon the following matters relating to the Parks System:

1 Matter of selection of a consultant for reconstruction of seawall at Georges Island. The Commission V O T E D: Held over.

2 Letter of Town of Milton, June 30, regarding use of certain land on Unquity Road and Randolph Avenue for flood control purposes (Pine Tree Brook Watershed Project); also reports of Mr. Straw, July 2, and Mr. Grigalus, July 9. The Commission V O T E D: Held over.

3 Request of Nantasket Taxi Service, 305 Nantasket Avenue, Hull, for a Taxi Stand Permit for one cab for the 1969 season. The Commission V O T E D: Approved.

4 Memorandum of Commissioner Whitmore, Jr., July 22, relative to amending Commission vote of May 6, 1965, relative to posting of speed signs and other traffic regulatory signs on MDC roadways, parkways, driveways, bridges and reservations. The Commission V O T E D: Held over.

5 Proposal of Beal & Company, Inc., July 14, 1969, for restudy of the Chester A. Pagel Memorial Playground area in Jamaica Plain, in connection with construction of Route I-95 by the Massachusetts Department of Public Works. The Commission V O T E D to engage the services of Beal & Company, Inc., for a fee of $500.00; Mr. Grigalus to prepare the necessary papers.

6 Request of Representative James F. Hart, July 18, that the Commission withdraw its permission to American Mobiles Corporation to sell ice cream and soft drinks from mobile units at Savin Hill Beach area. The Commission deemed it inadvisable to grant the request.

7 Request of American Mobiles Corporation, July 21, for permission to sell packaged ice cream and soft drinks from mobile units at Caddie Park, Wollaston. The Commission V O T E D: Held over.

8 The following schedules were approved by the Commissioner for the period July 15, 1969 - July 22, 1969:

Invoices	$ 1,073,942.88
Reservation of funds	244,842.01
Advices of Change	1,530.00
Industrial Accident Payments	3,159.66
Weekly Payroll	491,277.76
Request for Advance	2,455,000.00

The Commission V O T E D: Approved.

9 Matter of request of Lucas Dean of Christie's Ocean Spa, concessionaire at the James J. Ward Bathhouse, Nahant, for a reduction in his annual rental fee. The Commission V O T E D to amend the present lease by reducing the minimum payment to $2,500.00, to be effective for the 1969 season, and each remaining season of the present lease. Payments shall be made each year of the lease on the following dates: July 1st, September 1st, and a final payment on December 1st.

10 Letter of Douglas P. Adams (MIT) of 6 Bellevue Avenue, Cambridge, July 18, requesting permission to place a machine at Bunker Hill Monument, at a location to be determined by Captain Amsler, for the dispensing of a pamphlet entitled "The Battle of Bunker Hill". The Commission V O T E D: Approved; Mr. Adams to meet with Captain Amsler and decide on a suitable location for said dispensing machine.

11 Petition, 7/22/69, of Mr. and Mrs. Arne Salo, Mr. and Mrs. Pasquale Tanzi, and Mr. and Mrs. James Mahoney, all of Mallard Way, Waltham, requesting that the M.D.C. eliminate from its improvement program at Beaver Brook Reservation, that portion of the property line fence directly in back of their property; also report of Mr. Straw, August 31, 1967, regarding encroachments by abutting property owners. The Commission V O T E D: Request denied.

1 Resolution of the City of Revere, July 14, 1969, notifying the M.D.C. that the Revere City Council was on record as favoring "no charge" for parking on the Ocean Avenue parking lot for anyone.
Mayor George V. Colella and City Councillor William P. DiCarlo of the City of Revere, appeared before the Commission, recommending that all parking in the lot be free of charge, and asked what the Commission's plans were. After some discussion, the Commission advised the Mayor and the City Councillor that it was their intention to charge a fee for parking in the Ocean Avenue parking lot.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, May 20, recommending that work on contract number 1837, with Bonacorso Construction Corp., for sandblasting, painting and improvements to Pavilions, Revere Beach Boulevard, Revere, be accepted as substantially completed as of April 12, 1969, with the exception of a pending claim for extra work by the contractor. The Commission V O T E D: Held over.

3 Report, July 15, on request of West End Iron Works, sub-contractor on Contract No. 1847, for payment for 1842.2 tons of steel purchased for the Neponset Bridge & Approaches, Phase II Project (The Barletta Co., Inc., General Contractors). The Commission V O T E D to approve payment in the amount of $286,000.00, for steel already fabricated, as recommended by Mr. Fink in his report dated July 15, 1969.

4 Request of Recreation Section, 1/8/69, for preliminary approval of regrading area, rebuilding baseball fields, fencework and installing benches, McMorrow Playground, Victory Road, Dorchester. Est. cost = $50,000; also requesting permission to advertise. The Commission V O T E D: Approved, subject to change of the seeding date from May 15, 1970 to April 15, 1970, as it appears in the contract. The Commission further V O T E D: Authority given to advertise.

5 Request, July 16, for preliminary approval of repairs to concrete steps, Franklin Park Zoo (Bear Dens). Est. cost = $800. The Commission V O T E D: Held over.

6 Request, July 16, for preliminary approval of installation and maintenance of pavement markings in the Upper Basin, Lower Basin, Revere Beach, Middlesex Fells, Old Colony and Blue Hills Division (fiscal 1970) - MDC roadways (2 phases, Spring and Fall). Est. cost -$82,000. The Commission V O T E D: Approved, and authority given to advertise.

7 Report, July 15, recommending that work on contract number 1797, with New England Traffic Signals, Inc., for servicing of traffic signal systems on parkways and roadways of the Metropolitan District Commission for the period July 1, 1968 to June 30, 1969, be accepted as completed as of June 30, 1969. The Commission V O T E D that the work of New England Traffic Signals, Inc., contractors under contract number 1797, for servicing of traffic signal systems on parkways and roadways of the Metropolitan District Commission for the period July 1, 1968 to June 30, 1969, be and hereby is accepted as completed as of June 30, 1969.

8 Report, July 1, recommending that work on contract number 1884, with East Coast Electronics Co., Inc., for sound system at the Hyde Park and Medford Rinks, and amplifying system at the Revere Rink, be accepted as completed as of June 16, 1969. The Commission V O T E D that the work of East Coast Electronics Co., Inc., contractors under contract number 1884, for sound system at the Hyde Park and Medford Rinks, and amplifying system at the Revere Rink, be and hereby is accepted as completed as of June 16, 1969.

9 Report, July 16, requesting permission to post bids for scraping, cleaning and painting pedestrian overpass at Blossom and Charles Street, Lower Basin Division, Boston. The Commission V O T E D: Approved.

10 Report, July 18, outlining scope of work which should be sent to consultants on the improvements to the intersection of Charles River Dam, Cambridge Parkway, Commercial Street, O'Brien Highway and Prison Point Bridge in Cambridge. The Commission V O T E D: Approved; Commissioner authorized to take the preliminary steps to engage a suitable consultant.

2600th
July 24,1969
cont.-

1 Report, July 18, on request of Town of Brookline to install about 110 lin. ft. of water main in the roadway, and 70 lin. ft. of main in the traffic circle at the intersection of West Roxbury Parkway and Grove Street, Brookline. The Commission V O T E D: Approved.

2 Report, July 17, on request of City of Boston for permission for M. DeMatteo Construction Company to install about 50' of drain pipe across Old Colony Avenue, South Boston, and construct a manhole in the roadway median strip. The Commission V O T E D: Approved.

3 Report, July 15, on request of New England Telephone and Telegraph Company to install about 6300 lin. ft. of buried cable along Hillside Street, Milton. The Commission V O T E D: Approved.
Mr. Breen voted present.

4 Report, July 15, recommending that work on contract number 1921-I, with Ben Nota Construction Co., Inc., for repairs to central sewerage system, Franklin Park Zoo, Dorchester, be accepted as completed as of June 28, 1969. The Commission V O T E D that the work of Ben Nota Construction Co., Inc., contractors under contract number 1921-I, for repairs to central sewerage system, Franklin Park Zoo, Dorchester, be and hereby is accepted as completed as of June 28, 1969.

5 Report, July 14, recommending that work on contract number 1876, with Bayonne Construction Co., Inc., for roadways, parking areas and pipe line construction at Houghtons Pond, Blue Hills Reservation, Canton-Milton, be accepted as substantially completed as of June 27, 1969, with the exception of construction of bituminous concrete roadway from existing parking area to the new bathhouse now under construction by another contractor. The Commission V O T E D that the work of Bayonne Construction Co., Inc., contractors under contract number 1876, for roadways, parking areas and pipe line construction at Houghtons Pond, Blue Hills Reservation, Canton-Milton, be and hereby is accepted as substantially completed as of June 27, 1969, with the exception of construction of bituminous concrete roadway from existing parking area to the new bathhouse now under construction by another contractor.

6 Report, July 16, on request of M. DeMatteo Construction Co. for release of $100,000.00 bond posted under Permit, issued on March 2, 1967, in connection with their work under Massachusetts Department of Public Works Contract No. 11832, construction of Route I-93. The Commission V O T E D: Approved.

7 Report, July 22, on bids for traffic signal reconstruction at Garfield and Webster Avenues on Revere Beach Parkway, Chelsea, Contract No. 1906. The Commission V O T E D to accept the only bid, that of New England Traffic Signals, Inc., of $15,688.00.

8 Report, July 23, requesting approval of Extra Work Order No. 1, for crushed stone, at a total estimated cost of $20,000.00, on Contract No. 1847, with the Barletta Co., Inc., for Neponset Bridge and Approaches, Phase II, William T. Morrissey Boulevard. The Commission V O T E D: Approved.

9 Report, July 23,requesting approval of Extra Work Order No. 2, in the amount of $7300.00, on Contract No. 1891, with J. L. Caputo Construction Co., Inc., Builders Iron Works, Inc. and J. L. Caputo, Joint Venture, for repairs to Dorchester Bay Bridge, William T. Morrissey Boulevard, Boston. The Commission V O T E D: Approved.

10 Report, July 18, recommending (a) approval of Alteration No. 1, in the amount of $25,000.00, under Contract No. 1885, with Garden Villa Construction Co., for improvements to Beaver Brook Reservation, Belmont-Waltham; and (b) that authority be given to exceed the estimated quantity of Rock Fill, Item No. 62, of said contract, by an additional 7500 cu. yds., at a total sum of $22,500.00. The Commission V O T E D: Approved as recommended.

11 Report, July 22, submitting for approval and signature proposal of the Cambridge Electric Light Company for furnishing service to traffic lights at Alewife Brook Parkway and Massachusetts Avenue, Cambridge. The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners.
Mr. Breen voted present.

2600th
July 24,1969
cont.-

1 Report, July 22, submitting for approval and signature, proposal of Cambridge Electric Light Company for lighting modernization, Alewife Brook Parkway and Massachusetts Avenue, Cambridge, at an annual energy cost increase of $434.40. The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners. Mr. Breen voted present.

2 Report, July 22, on request of Boston Gas Company to install gas main on Quincy Shore Drive, Quincy. The Commission V O T E D: Approved. Mr. Breen voted present.

3 Report, July 22, on request of Boston Gas Company to lay gas main in William T. Morrissey Boulevard, Dorchester, between Mt. Vernon Street and the Boston Globe. The Commission V O T E D: Approved. Mr. Breen voted present.

The Commission ADJOURNED at 1:23 P.M., to meet on Thursday, July 31, 1969, at 10:00 A.M.

Richard I. Parlush
Secretary

2601st
July 31,1969

Record of the Two Thousand Six Hundredth and First (2601st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 31, 1969 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and two Associate Commissioners:

4 Contract number 1923, dated July 31, 1969, with Ben Nota Construction Co., Inc., for repairs to expansion dams at Harvard Bridge, Boston and Cambridge.

5 Contract number 1929, dated July 31, 1969, with Transit Seeding, Inc., for proposed Little League Ball Field adjacent to the Shea Memorial Rink, Blue Hills Reservation, Quincy.

Action was taken upon the following matter relating to the Sewerage Division:

6 Request, July 28, for preliminary approval of removing and replacing linoleum floor covering, Laboratory Room, Administration Building, Nut Island Sewage Treatment Plant. Est. cost = $2,000. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

7 Supplemental report, June 30, regarding request of Boston Edison Company for easements to install underground conduits, buried cables and manholes in Chelsea (off Marginal Street), and East Boston (off Condor Street). The Commission V O T E D to approve the issuance of a permit for said installations; Mr. Grigalus to prepare same and make an appraisal.

8 Request of Charles Brannigan, by Attorney Battista J. Guarino, July 7, to purchase Commission land at the rear of his property on Edgell Road, Framingham; also report of Mr. Grieve, July 23. The Commission V O T E D: Denied.

9 Report, July 28, recommending that the Commission obtain the services

of a consulting engineering firm in connection with proposed improvements at Hyde Park Pumping Station. The Commission V O T E D: Approved; Commissioner authorized to take the preliminary steps to engage a suitable consultant.

1 Report, July 25, on request of the Town of Framingham for a permanent easement across Weston Aqueduct land for a sewage pipe line. The Commission V O T E D: Approved as recommended.

2 Report, July 30, on request of the Town of Framingham, in behalf of the Adin Realty Trust, for a permanent easement across Weston Aqueduct land at Water Street, Framingham. The Commission V O T E D: Held over and referred to Right-of-Way Section for appraisal.

3 Report, July 30,submitting for signature Cooperative Agreement For Investigation of Water Resources for the year ending June 30, 1970., The Commission V O T E D: Approved as recommended, and signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:

4 Report, July 9, submitting for approval proposal of Charles A. Maguire & Associates, Inc., dated June 26, 1969, for preparing contract plans, specifications and cost estimates for Deer Island Landscaping and Miscellaneous Work Contracts. The Commission V O T E D: Held over.

5 Report, July 18, recommending payment of $83,540.74 due on Estimate No. 46, Revised Semi-Final, on Contract No. C-302, with Wes-Julian Construction Corp., for the Wachusett Intake and Power Plant; also, that release of reserve, in the amount of $86,791.58, be authorized. The Commission V O T E D: Approved as recommended.

6 Report, July 24, on request of Salah & Pecci Construction Co., Inc. for permission to change the manufacturer of the pipe and fittings from Griffin Pipe Products Co. to United States Pipe & Foundry Company, under Contract No. C-337, Squantum Force Main. The Commission V O T E D: Approved, subject to final approval by other agencies involved, both Federal and State.

7 Report, July 28, submitting for approval agreement with the Town of Winthrop relative to work to be paid for by the Town in connection with proposed reconstruction of Shirley Street and Tafts Avenue, Winthrop; also submitting for approval plans and specifications for said work (Contract No. C-370), and requesting authority to advertise. The Commission V O T E D to approve the Agreement with the Town of Winthrop. The Commission further V O T E D to approve the plans and specifications as submitted, and authority given to advertise.

8 Report, July 29, on bids for the construction of scum removal and surge relief facilities and plant water connection system at the Deer Island Sewage Treatment Plant, Contract No. C-371. The Commission V O T E D to reject all bids, as recommended. The Commission further V O T E D to approve the preparation of a new contract for the Plant Water Connection System.

9 Report, July 29, submitting for approval Extra Work Claim No. 17, in the amount of $10,652.52, on Contract No. C-302, with Wes-Julian Construction Corp., for the Wachusett Intake and Power Plant. The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $10,652.52.

10 Request, July 29, for preliminary approval of reconstruction of Shirley Street and Tafts Avenue, Winthrop, Est. cost = $170,000.00. The Commission V O T E D: Approved.

11 Request, July 29, for preliminary approval of interior painting, Auburndale Field Office, Newton, Est. cost = $4,500.00; also report, July 29, submitting specifications for the work (Contract C-380) and requesting authority to advertise. The Commission V O T E D: Approved and authority given to advertise.

12 Request, July 29, for preliminary approval of modifications to salt

2601st
uly 31,1969
cont.-

water pumping station, Deer Island Sewage Treatment Plant, Est. cost = $20,000.00; also report, July 28, submitting plans and specifications for the work (Contract C-377) and requesting authority to advertise. The Commission V O T E D: Approved and authority given to advertise.

Action was taken upon the following matters relating to the Parks System:

1 Matter of selection of a consultant for reconstruction of seawall at Georges Island. The Commission V O T E D: Held over.

2 Letter of Town of Milton, June 30, regarding use of certain land on Unquity Road and Randolph Avenue for flood control purposes (Pine Tree Brook Watershed Project); also reports of Mr. Straw, July 2, and Mr. Grigalus, July 9. The Commission V O T E D: Held over.

3 Memorandum of Commissioner Whitmore, Jr., July 22, relative to amending Commission vote of May 6, 1965, relative to posting of speed signs and other traffic regulatory signs on MDC roadways, parkways, driveways, bridges and reservations. The Commission V O T E D: Held over.

4 Matter of ratifying action of the Commissioner on Friday, July 25, 1969 (after consulting with Mayor MacIntyre and others) in extending concession permit dated July 11, 1969, to American Mobiles Corporation, to include Caddy Park, Wollaston. The Commission V O T E D: Approved and ratified.

5 Matter of ratifying action of the Commission on July 29, 1969, in approving request of the Massachusetts Bay Transportation Authority to allow their buses to travel on Mystic Valley Parkway, between Winthrop Street and Daly Road, Medford, starting Monday, July 28, 1969 and continuing throughout the week, as a detour route. The Commission V O T E D: Approved and ratified.

6 Request of Museum of Fine Arts, June 9, to place directional signs on Storrow Drive off-ramps and the Fenway; also report of Captain Amsler, June 16. The Commission V O T E D to approve the placing of directional signs at the sites requested, for a period of 16 months only, starting November 1, 1969; precise locations and size of signs to be approved by Captain Amsler of the Charles River Lower Basin District.

7 Request of Andrew D. Egendorf, July 28, for permission to land and take-off a sea plane from the Charles River Basin on Sunday, September 7, 1969. The Commission V O T E D: Denied for safety reasons.

8 The following schedules were approved by the Commissioner for the period July 23, 1969 - July 29, 1969:

Invoices	$ 876,626.76
Reservation of Funds	47,708.50
Industrial Accident Payments	2,995.94
Weekly Payroll	484,124.95
Medical Payments	9,595.53

The Commission V O T E D: Approved.

9 Letter of John F. Kennedy Family Service Center, Inc., July 29, relative to possibility of the M.D.C. paying the cost of Special Police Detail required in connection with their use of the Charlestown Rink for recreation programs. The Commission V O T E D to authorize the Commissioner to finalize arrangements.

10 Letter of Lucas Dean, of Christie's Ocean Spa, Inc., July 30, requesting an amendment to their current lease, to allow the extension of their service to the public at Nahant Beach from two mobile units stationed midway between Lynn and Nahant. The Commission V O T E D to approve the request, subject to revocation if proven unsatisfactory; location of mobile units to be approved by Captain Collins of the Revere Beach District. Mr. Grigalus to prepare the necessary amendment.

11 Request of South Boston Action Center, July 30, for permission to use house on Castle Island for the month of August, in connection with conducting their program for retarded children. The Commission V O T E D to deny the request for the reason that Federal regulations require that the building be kept open to the general public at all

2601st.
July 31,1969
cont.-

times, and therefore, its use by any special group can not be permitted.

Action was taken upon the following matters relating to Driveway Entrances:

1 Report, July 28, on request of Guido DiGiovanni for renewal of permit to construct a 16' driveway to his property at 1128 Fellsway, Medford. The Commission V O T E D: Approved.

2 Report, July 29, on request of Joseph DiMauro to construct a 12' driveway to his property at 100 Lynn Fells Parkway, Melrose. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, May 20, recommending that work on contract number 1837, with Bonacorso Construction Corp., for sandblasting, painting and improvements to Pavilions, Revere Beach Boulevard, Revere, be accepted as substantially completed as of April 12, 1968, with the exception of a pending claim for extra work by the contractor. The Commission V O T E D: Held over.

4 Request, July 16, for preliminary approval of repairs to concrete steps, Franklin Park Zoo (Bear Dens). Est. cost = $800. The Commission V O T E D: Approved.

5 Report, July 15, recommending that work on contract number 1849, with Bayonne Construction Co., Inc. for improvements at Ponkapoag Golf Course, Blue Hills Reservation, Canton, be accepted as completed as of July 7, 1969. The Commission V O T E D: Recommendation of Mr. Fink, dated July 15, 1969, disapproved.
The Commission further V O T E D to assess liquidated damages on Bayonne Construction Co., Inc. in the amount of $25.00 per day for each calendar day from July 7, 1969 to the completion date approved by the Commission.

6 Report, July 17, recommending that work on contract number 1856, with South Boston Construction Company, for repairing fender piers at First Street Bridge, Cambridge, be accepted as completed as of June 17, 1969. The Commission V O T E D that the work of South Boston Construction Company, contractors under contract number 1856, for repairing fender piers at First Street Bridge, Cambridge, be and hereby is accepted as completed as of June 17, 1969.

7 Report, July 24, requesting permission to post bids for adjusting catch basins, Old Colony Division. The Commission V O T E D: Approved.

8 Report, July 25, requesting permission to post bids for repairs and improvements to the Dorothy Quincy House, Quincy. The Commission V O T E D: Approved.

9 Report, July 25, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Seattle Street, Brighton, and Toppan Avenue, West Roxbury. The Commission V O T E D that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Seattle Street, Brighton, and Toppan Avenue, West Roxbury, being plans accession numbers 45883X and 45884X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign same on behalf of the Commission.

10 Report, July 29, on bids for proposed guard rail from Boylston Street to Weeks Memorial Bridge on Memorial Drive, Cambridge, Contract No. 1936-I. The Commission V O T E D to reject the only bid received. The Commission further V O T E D: Authority given to advertise, as requested.

11 Report, July 28, on request of the City of Quincy to lay about 160 lin. ft. of sewer pipe across Quincy Shore Drive at E. Squantum Street, Quincy. The Commission V O T E D: Approved.

2601st
uly 31,1969
cont.-

1 Request of Mr. Fink, July 30, for approval of emergency work performed by Walter Reed Corporation for correction of settlement at the intersection of Nonantum Road and Maple Street, Newton, at a price of $420.00. The Commission V O T E D: Approved.

2 Report, July 29, on request of the Town of Arlington for permission to install MDC granite curbing on the Commission's side of a proposed roadway (Boulevard Road), as shown on plans accession #45918X and #45919X. The Commission V O T E D: Approved, at no expense to the Commission.

3 Letters of Joseph E. White, June 10 and July 29, requesting that the Commission release a five foot easement on his property at 70 Revere Beach Boulevard, Revere;also report of Mr. Fink, July 24. The Commission V O T E D: Held over.

4 Request, July 30, for preliminary approval of making 25 borings more or less,totaling approximately 1000 lin. ft., Pattens Cove area, William T. Morrissey Boulevard, Dorchester. Est. Cost = $4500. The Commission V O T E D: Approved, and authority given to advertise.

ADJOURNED at 1:32 P.M., to meet on Thursday, August 7, 1969, at 10:00 A.M.

Richard J. Bushnik

Secretary

2602nd
ugust 7,1969

Record of the Two Thousand Six Hundredth and Second (2602nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 7, 1969 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

5 EXTENSION OF LEASE

VOTED: to grant an extension of a lease to the Massachusetts Electric Company (formerly Worcester County Electric Company) for an additional five (5) years from March 31, 1969 to and including March 31, 1974, the land situated in West Boylston and Holden and shown as the shaded areas on a plan entitled "New England Power Service Company, part of New England Electric System, Boston, Mass., Worcester County Electric Company, Plan Showing Easement Across Land in West Boylston, Masaachusetts, conveyed by Commonwealth of Massachusetts, Metropolitan District Commission to Worcester County Electric Company, * * * May 27, 1952,", being plan numbered T-2833, and to execute an indenture accordingly.
Mr. Breen voted present.

6 DEED

VOTED: To convey to the Town of Watertown a parcel of land containing four thousand seven hundred thirty-six (4,736) square feet, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Watertown, Plan of Conveyance to Town of Watertown, * * * August 1969, Benjamin W. Fink, Director of Park Engineering," being plan accession number 45920-V.T. previously conveyed to the Commonwealth by said Town of Watertown and no longer needed for boulevard purposes, and to execute a deed accordingly.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 1932-I, dated August 7, 1969, with Coast Construction Company, for repairs to traffic gate, General Edwards Bridge, Revere-Lynn.

2 Contract number 1922, dated August 7, 1969, with Municipal Signal & Supply Company, for traffic signals, Massachusetts Avenue and Alewife Brook Parkway, Cambridge.

3 The Secretary submitted for signature a Bill of Sale transferring ownership of four (4) poles on M.D.C. property at the Martin Memorial Golf Course, Newton, to the Boston Edison Company, in accordance with the Commission's vote of March 13, 1969. The Commission V O T E D: Approved; Commissioner authorized to execute Permit To Use Land in connection therewith, for and on behalf of the Commission.
Mr. Breen voted present.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report, August 4, recommending that work on contract number 235-S, with Boston Lightning Rod Company, for restoring and adding to lightning protective systems, Nut Island Sewage Treatment Plant, Quincy, be accepted as completed as of June 23, 1969; also that Estimate No. 1 and Final be approved for payment. The Commission V O T E D to accept the work as completed as of June 23, 1969. The Commission further V O T E D to approve Estimate No. 1 and Final for payment.

5 Report, August 5, requesting approval of an extension of time from August 11, 1969 to September 5, 1969 on Contract No. 233-S, with George B. Smith & Sons, Inc., for repairs to #3 Pump, Charlestown Pumping Station. The Commission V O T E D to approve an extension of time from August 11, 1969 to September 5, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Water Division:

6 Report, July 30, on request of the Town of Framingham, in behalf of the Adin Realty Trust, for a permanent easement across Weston Aqueduct land at Water Street, Framingham. The Commission V O T E D: Held over awaiting appraisal report from the Right-of-Way Section.

7 Report, July 30, recommending that work on contract number 289-W, with Starrett Paving Corporation, for surfacing access roads in Southborough, be accepted as completed as of July 18, 1969. The Commission V O T E D to accept the work as completed as of July 18, 1969.

8 Report, July 30, recommending that work on contract number 291-W, with Jay-Mor Construction Company, for demolishing building in Boston, be accepted as completed as of July 24, 1969. The Commission V O T E D to accept the work as completed as of July 24, 1969.

Action was taken upon the following matters relating to the Construction Division:

9 Report, July 9, submitting for approval proposal of Charles A. Maguire & Associates, Inc., dated June 26, 1969, for preparing contract plans, specifications and cost estimates for Deer Island Landscaping and Miscellaneous Work Contracts. The Commission V O T E D: Remove from agenda until further notice.

10 Report, July 30, requesting permission to pay the sum of $816.00 to B. & J. Drilling under Contract No. C-379 for making earth borings along the West End Brook in Malden. The Commission V O T E D: Approved.

11 Report, August 5, recommending (a) that work on Contract No. C-373, with Atlantic Test Boring Co., Inc., for making earth and core borings, Squantum Force Main, Section B, be accepted as completed as of June 21, 1969; (b) that Estimate No. 1 & Final be approved and permission given to pay $3,654.00 due on the Estimate; and (c) that release of reserve, in the sum of $406.00, be approved.
The Commission V O T E D to accept the work as completed as of June 21, 1969. The Commission further V O T E D to approve Estimate No. 1 (Final)

and authorized payment of $3,654.00 due on the Estimate. The Commission further V O T E D to approve the release of reserve in the sum of $406.00.

Action was taken upon the following matters relating to the Parks System:

1 Matter of selection of a consultant for reconstruction of seawall at Georges Island. The Commission V O T E D: Held over.

2 Letter of Town of Milton, June 30, regarding use of certain land on Unquity Road and Randolph Avenue for flood control purposes (Pine Tree Brook Watershed Project); also reports of Mr. Straw, July 2 and Mr. Grigalus, July 9. The Commission V O T E D: Held over.

3 Memorandum of Commissioner Whitmore, Jr., July 22, relative to amending Commission vote of May 6, 1965 regarding posting of speed signs and other traffic regulatory signs on M.D.C. roadways, parkways, driveways, bridges and reservations.
The Commission V O T E D to rescind its votes of May 6, 1965, October 17, 1963 and December 21, 1961, on this matter.
The Commission further V O T E D that, effective this date, the Superintendent of the Metropolitan Police shall, from time to time, review the situation regarding speed signs on Commission roadways, parkways, driveways, bridges and reservations in all divisions and, with the approval of the Commission, post, or cause to be posted, such speed signs which are, in the Superintendent's judgment, right and proper.
The Superintendent of the Metropolitan Police is hereby authorized to post, or have posted, such other traffic regulatory signs on Commission roadways, parkways, driveways,bridges and reservations as he deems right and proper.

4 Memorandum of Secretary Furbush, August 5, relative to extension of lease to O'Connor Motors, Inc. of land on Alewife Brook Parkway, Arlington. The Commission V O T E D to approve the extension of their present lease to December 31, 1973, under the same terms and conditions, except that O'Connor Motors, Inc. shall purchase, at their own expense, and cause to be firmly attached to the brook side of the Commission's chain link fence covering the length of their leased land, a 6-foot high woven cedar fence.

5 Memorandum of Secretary Furbush, August 5, relative to extension of lease to Alewife Motors, Inc. of land on Alewife Brook Parkway, Arlington. The Commission V O T E D to approve an extension of their present lease for a five-year period ending December 31, 1973, under the same terms and conditions, except that Alewife Motors, Inc. shall purchase, at their own expense, and cause to be firmly attached to the brook side of the Commission's chain link fence covering the length of their leased land, a 6-foot high woven cedar fence.

6 Memorandum of Secretary Furbush, August 5, relative to extension of lease to Arrow Pontiac, Inc. of land on Alewife Brook Parkway, Arlington. The Commission V O T E D to approve an extension of their present lease for a five-year period ending December 31, 1973, under the same terms and conditions, except that Arrow Pontiac, Inc. shall purchase, at their own expense, and cause to be firmly attached to the brook side of the Commission's chain link fence covering the length of their leased land, a 6-foot high woven cedar fence.

7 The following schedules were approved by the Commissioner for the period July 30, 1969 - August 5, 1969:

Invoices	$ 582,391.82
Reservation of Funds	112,304.34
Industrial Accident Payments	2,613.23
Advices of Change	79,277.40
Weekly Payroll	480,460.91
Request for Advance	100.00

The Commission V O T E D: Approved.

8 Request of Museum of Fine Arts, July 31, for permission to park their "Artabout" Mobile Education Workshop van on the driveway of Foss Park, Somerville, from Monday, August 11, 1969 to Monday, August 18, 1969, and for access to electric and water outlets; also report of Captain Murphy, August 6, 1969. The Commission V O T E D: Approved as outlined in report of Captain Murphy dated August 6, 1969.

1 Request of Ira Wallach, July 23, 1969, for permission to sell ice cream from his mobile unit at the Richard T. Artesani Playground parking lot, Soldiers Field Road. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to Driveway Entrances:

2 Report, August 5, on request of Nobile Sporting Goods, Inc. to widen existing driveway at 1242 Furnace Brook Parkway, Quincy, to 16 feet, as shown on plan #45910. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, May 20, recommending that work on contract number 1837, with Bonacorso Construction Corp., for sandblasting, painting and improvements to Pavilions, Revere Beach Boulevard, Revere, be accepted as substantially completed as of April 12, 1969, with the exception of a pending claim for extra work by the contractor. The Commission V O T E D: Held over.

4 Letters of Joseph E. White, June 10 and July 29, requesting that the Commission release a five foot easement on property at 70 Revere Beach Boulevard, Revere; also report of Mr. Fink, July 24.
After considerable discussion, the Commission V O T E D: To release and abandon said easement located at 70 Revere Beach Boulevard, Revere, identified in Order of Taking, Revere, dated June 1, 1939, of Ernestine J. Kirby and now owned by Joseph DeStefano, Trustee, 500 square feet more or less, all as described in said Order of Taking, for the sum of Two Thousand Two Hundred Fifty Dollars ($2,250.00), and to notify the Attorney General of this action.

5 Report, August 1, recommending approval of proposal of George M. Bryne Co., Inc. for repairing two floats at Georges Island, at a cost of $950.00. The Commission V O T E D: Approved.

6 Report, August 4, submitting for approval and signature proposal of the Cambridge Electric Light Company for installation and maintenance of a lighting unit at Lechmere Square, Msgr. O'Brien Highway, Cambridge. The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners.
Mr. Breen voted present.

7 Report, July 30, requesting permission to advertise a contract for proposed reconstruction of artificial skating rink bed and dasher boards, Ulin Skating Rink, Unquity Road, Milton. The Commission V O T E D: Approved.

8 Report, July 30, requesting approval of an additional 1300 sq. yds. of cement concrete walks, and an additional 200 sq. yds. of cement concrete driveways, totaling $9,200.00, under Contract No. 1894, with Trimount Bituminous Products Co., for resurfacing and improvements to walks, roadways and drainage, Charles River Lower Basin Division, Boston, Cambridge and Somerville. The Commission V O T E D: Approved as requested.

9 Report, August 6, on bids for repairs to dock at Moody Street Bridge, Upper Division, Waltham, Contract No. 1937-I. The Commission V O T E D to accept the lowest bid, that of P. J. Gear & Son, Inc. of $1,350.00.

10 Report, August 6, on bids for repairs to pier lights and outside miscellaneous electrical work at Georges Island, Boston Harbor, Contract No. 1934. The Commission V O T E D to accept the lowest bid, that of J. J. Reddington Electric Service Co., of $9,984.00.

11 Request, August 6, for preliminary approval of proposed repairs to refrigeration compressors, Washington Park Rink, Roxbury. Est. cost = $4500.00. The Commission V O T E D: Approved.

12 Request, July 22, for preliminary approval of proposed sewer and plumbing improvements at Franklin Park Zoo, Blue Hills Division (Lion House, Elephant House). Est. cost = $10,000 to $12,000. The Commission V O T E D: Approved.

ADJOURNED at 1:57 P.M., to meet on Thursday, August 14, 1969 at 10:00 A.M.

Richard L. Furbush
Secretary

Record of the Two Thousand Six Hundredth and Third (2603rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 14, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:-

1 AMENDMENT TO LEASE

VOTED: To amend the Indenture of Lease executed by the Commission at its meeting on June 27, 1968, entered into with Christie's Ocean Spa, Inc. by adding thereto the extension of services to the public at Nahant Beach from two (2) mobile units stationed midway between Lynn and Nahant, subject to revocation if proven unsatisfactory; the location of said mobile units to be approved by the Captain of Police of the Revere Beach District, and to execute an instrument of indenture accordingly.

2 Contract number 1906, dated August 14, 1969, with New England Traffic Signals, Inc., for traffic signal reconstruction at Garfield and Webster Avenues on Revere Beach Parkway, Chelsea.

3 At this point, a hearing was given to representatives of M. DeMatteo Construction Co., et als, regarding pumps and engines to be supplied and installed under Construction Division Contract No. C-205, Detention and Chlorination Station. Those present, in addition to the members of the Commission, were:

E. J. Hasbrouck	- M. DeMatteo Construction Co.
E. P. Dunn	- Charles A. Maguire & Associates
S. F. Greenwald	- Hart Engineering Co.
F. J. Gunther	- Waukesha Motor Co.
H. M. Reichert	- Waukesha Motor Co.
R. S. Cook	- Hart Engineering Co.
R. Mandell	- Fairbanks Morse
G. O. Brown	- Fairbanks Morse
W. Loschiavo	- Fairbanks Morse
Leo A. Fitzpatrick	- W. A. Kraft Corp.
Martin Cosgrove	- M.D.C. Construction Division

After considerable discussion, the hearing came to a close with the understanding that certain of those present would confer with Mr. Cosgrove in an effort to finalize the matter, and that Mr. Cosgrove would, after such meeting, make a report to the Commission with recommendations, if any.

Action was taken upon the following matter relating to the Sewerage Division:

4 Report, August 13, on request of J. J. Struzziery Company, Inc., et als, contractors under Contract No. 228-S (Section 93, Mill Brook Valley Relief Sewer), for permission to construct the 15-inch sewer under the Boston & Maine Railroad by the open cut method instead of the method of tunneling as specified under Item 4A of the contract. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Water Division:

5 Report, July 30, on request of the Town of Framingham, in behalf of the Adin Realty Trust, for a permanent easement across Weston Aqueduct land at Water Street, Framingham. The Commission V O T E D: Held over.

6 Report, August 11, on request of Edgar W. Sykes, Excavator and Contractor, to purchase sand and gravel rights in the Town of Oakham. The Commission V O T E D: Approved as recommended at a rate of 15¢ per cubic yard, for a one-year period, subject to conditions contained in Mr. Grieve's report dated August 11, 1969.

7 Report, August 11, regarding request of University of Massachusetts for permit to use land located in Quabbin Watershed for location of a radio astronomy observatory. The Commission V O T E D: Held over.

1 Request of the U. S. Department of the Air Force, August 11, for permission to use land on the Quabbin Reservoir for their research effort to obtain information on lower ionosphere using radio transmission at low frequencies. The Commission V O T E D: Held over.

2 Memorandum of Mr. Grigalus, August 12, submitting appraisal and Permit in connection with request of Boston Edison Company to install underground conduit, etc., in Chelsea and East Boston. The Commission V O T E D to approve permit to the Boston Edison Company at an annual rental of $300.00 per year payable in advance.
The Secretary then submitted for signature the following paper which was executed by the Commissioner and three Associate Commissioners:-

PERMIT

VOTED to grant a revocable permit to Boston Edison Company to install underground conduits, buried cables and manholes in Chelsea (off Marginal Street) and East Boston (off Condor Street) in land under the control of the Metropolitan District Commission, and to execute an instrument accordingly.

Action was taken upon the following matters relating to the Construction Division:

3 Memorandum of Mr. Grigalus, August 8, submitting for approval offer of settlement of Serene Berg, in the amount of $2,488.00, for land taking, Spot Pond Brook Flood Control Project, Melrose; and recommending that the Commission amend its award of damages concurrent with the Taking, from $1,650.00 to $2,488.00. The Commission V O T E D to approve the offer of settlement, in the amount of $2,488.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of damages, concurrent with the Taking, from $1,650.00 to $2,488.00.

4 Report, August 11, on request of Town of Stoneham to make a drainage connection from Fairview Road into the Spot Pond Brook Flood Control Project in South Street, opposite Fairview Road. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Parks System:

5 Matter of selection of a consultant for reconstruction of seawall at Georges Island. The Commission V O T E D: Held over.

6 Letter of Town of Milton, June 30, regarding use of certain land on Unquity Road and Randolph Avenue for flood control purposes (Pine Tree Brook Watershed Project); also reports of Mr. Straw, July 2, and Mr. Grigalus, July 9. The Commission V O T E D: Held over.

6 Report of Captain Fahey, July 16, on request of Officer Thomas W. White, tenant at 187 Randolph Street, Canton, for permission to erect a utility building on the property at his own expense. The Commission V O T E D to approve the erection of the utility building at the requested location and as shown on plans submitted, with the understanding that, should Officer White move from the premises, the building will either remain or be removed by him, at his own expense, at the discretion of the Commission.

7 Letter of Larchmont Engineering, June 25, requesting that the Commission reconsider its action of January 9, 1969, and allow the issuance of season tickets for use at the Blue Hills Ski Area. The Commission V O T E D to deny the request for the issuance of season tickets or complimentary passes.

8 The following schedules were approved by the Commissioner for the period August 6, 1969 - August 12, 1969:

Invoices	$ 86,919.79
Reservation of Funds	175,771.04
Departmental Purchase Orders	7,759.71
Weekly Payroll	561,814.37
Industrial Accident Payments	4,727.85

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:-

1 Report, August 11, on request of Burger King Corp. to construct a 30' Driveway to their property on Msgr. McGrath Highway, Somerville, as shown on plan #45911. The Commission V O T E D: Approved.

2 Report, August 7, on request of Michael Della Russo to construct two driveways (18' and 30') to his property at 646 Ocean Avenue, Revere, as shown on plan #45868. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, May 20, recommending that work on contract number 1837, with Bonacorso Construction Corp., for sandblasting, painting and improvements to Pavilions, Revere Beach Boulevard, Revere, be accepted as substantially completed as of April 12, 1969, with the exception of a pending claim for extra work by the contractor. The Commission V O T E D that the work of Bonacorso Construction Corp., contractors under contract number 1837, for sandblasting, painting and improvements to Pavilions, Revere Beach Boulevard, Revere, be and hereby is accepted as substantially completed as of April 12, 1969, with the exception of a pending claim for extra work by the contractor.

4 Report, August 8, relative to clarification of Commission vote of March 13, 1969, regarding the transfer of ownership of four poles servicing the garage at the Martin Memorial Golf Course, to the Boston Edison Company. The Commission V O T E D to rescind its vote of March 13, 1969 on this matter. The Commission further V O T E D to approve the transfer of the ownership of the four poles, pole fixtures and conductors which service the Commission's garage at the Martin Memorial Golf Course, to the Boston Edison Company, upon payment to said Boston Edison Company of One Hundred ($100.00) Dollars, with the understanding, however, that the Boston Edison Company will continue to supply energy for Commission use at this point, all in accordance with letter of the Boston Edison Company dated January 28, 1969.

5 Report, August 8, requesting approval of additional work, at a total increase of $4,800.00, under Items #4 and #6 of Contract No. 1891, with Builders Iron Works, Inc. for repairs to Dorchester Bay Bridge. The Commission V O T E D: Approved.

6 Request, August 8, for preliminary approval of installing floodlights, poles, load center, cables, at the Blue Hills Ski Slopes, Canton-Milton (estimated cost = $10,000.); and requesting permission to advertise. The Commission V O T E D: Approved, and authority given to advertise.

7 Report, August 11, on request of the Town of Milton for a drainage easement in the vicinity of Canton Avenue and Blue Hills Parkway; also, for permission to resurface a portion of Canton Avenue, as shown on plan accession #45929X. The Commission V O T E D: Approved.

8 Report, August 11, on request of First Realty Company of Boston, Inc. for renewal of Permit No. 12406 for construction and sloping of certain property adjacent to East Boundary Road, West Roxbury. The Commission V O T E D: Approved, with the understanding that the Permittee shall maintain said sloped area, at their expense, and in a manner satisfactory to the Parks Engineering Division.

9 Report, July 30, recommending that work on contract number 1857, with Safety Lines Marking, Inc. for installation and maintenance of pavement markings on MDC roadways in the Upper Basin, Lower Basin, Revere Beach, Middlesex Fells, Old Colony and Blue Hills Divisions, be accepted as completed as of June 30, 1969. The Commission V O T E D that the work of Safety Lines Marking, Inc., contractors under contract number 1857, for installation and maintenance of pavement markings on MDC roadways in the Upper Basin, Lower Basin, Revere Beach, Middlesex Fells, Old Colony and Blue Hills Divisions, be and hereby is accepted as completed as of June 30, 1969.

2603rd
Aug.14,1969
cont.-

1 Report, July 30, recommending that work on contract number 1796, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission for the period July 1, 1968 to June 30, 1969, be accepted as completed as of June 30, 1969. The Commission V O T E D that the work of Penachio Bros. Electrical Corp., contractors under contract number 1796, for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission for the period July 1, 1968 to June 30, 1969, be and hereby is accepted as completed as of June 30, 1969.

2 Request, July 23, for preliminary approval of repairs to fence damage at the Belmont Rink, Washington Park Rink, Daly Rink and Franklin Field Rink. Est. cost = $11,000. The Commission V O T E D: Approved.

3 Report, August 13, on request of Georgetowne Houses Association, by Attorney John J. Sullivan, Jr., for an additional six months extension of their permit for the passage of trucks over the Dedham Parkway from the Dedham Town Line to the entrance of the Developer's site in West Roxbury. The Commission V O T E D: Approved.

Amended by Vote of Com. Oct. 5, 1969

4 Report, August 12, on bids for adjusting catch basins, Old Colony Division, Contract No. 1940-I. The Commission V O T E D to accept the lowest bid, that of South Boston Construction Co., Inc., of $2,397.00.

5 Report, August 12, on bids for repairs and improvements to the Dorothy Quincy House, Quincy, Contract No. 1941-I. The Commission V O T E D to accept the lowest bid, that of John J. Botti Co., Inc., of $3,650.00.

6 Report, August 12, on bids for scraping, cleaning and painting pedestrian overpass at Blossom and Charles Streets, Boston, Lower Basin Division, Contract No. 1933-I. The Commission V O T E D to accept the lowest responsible bid, that of Joseph & Nicholas Bello of $3,121.00.

7 Letter of Hyde Park - Roslindale Glass Co., August 5, 1969, requesting that their sub-bid on Section 7, Aluminum Windows, Doors and Frames, under Contract No. 1931, be withdrawn. The Commission V O T E D: Denied.

8 Report, August 13, on bids for construction of an Artificial Ice Skating Rink and Service Building, Somerville Avenue and Bleachery Court, Somerville, Contract No. 1931. The Commission V O T E D to accept the lowest bid, that of D. Antonellis, Inc., of $799,450.00. The Commission further V O T E D: Authority given to solicit additional sub-bids for work under Section 5 of the contract, as requested.

9 Request, August 13, for preliminary approval of lighting modernization, Maypole Road to Hancock Street and Adams Street to Miller Street, Furnace Brook Parkway, Quincy (est. cost = $70,000); also requesting permission to advertise a contract for said work. The Commission V O T E D to rescind its previous preliminary approvals given to requests dated October 30, 1968 and December 17, 1968 (being Secretary Orders Nos. 27554 and 27666 respectively). The Commission further V O T E D: Preliminary approval granted for work outlined in request of Mr. Fink dated August 13, 1969, and authority given to advertise.

10 Report, August 6, recommending approval of extra work order for $3,294.00, for installation of new fence, and gate, under Contract No. 1847, with The Barletta Co., Inc., contractors on the Neponset Bridge & Approaches Project. The Commission V O T E D: Approved.

11 Report, August 13, on request of Garden Villa Construction Co. for an extension of time from August 14, 1969 to September 15, 1969 on Contract No. 1885, for improvements to Beaver Brook Reservation, Belmont and Waltham. The Commission V O T E D to approve an extension of time from August 14, 1969 to September 15, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

2603rd
Aug.14,1969
cont.-

1 Report, August 13, on request of Michael Racioppi, Inc. for an extension of time from September 1, 1969 to November 1, 1969, on Contract No. 1878, for proposed construction of Bathhouse at Houghtons Pond, Milton. The Commission V O T E D to approve an extension of time from September 1, 1969 to November 1, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

ADJOURNED at 2:03 P.M., to meet on Thursday, August 21, 1969 at 10:00 A.M.

Richard J. Turbush
Secretary

2604th
Aug.21,1969

Record of the Two Thousand Six Hundredth and Fourth (2604th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 21, 1969 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and three Associate Commissioners:

2 Contract number 1934, dated August 21, 1969, with J. J. Reddington Electric Service Co., for repairs to pier lights and outside miscellaneous electrical work at Georges Island, Boston Harbor.

3 At this point, Representative Edward M. Flanagan of Malden, appeared before the Commission and spoke favorably on the possibility of the use of certain land on East Border Road for residential purposes. Shortly thereafter, a telephone message was received from the office of Mayor Walter J. Kelliher requesting that the Commission postpone the hearing until Thursday, September 11, 1969.
The hearing was so postponed.

Action was taken upon the following matter relating to the Sewerage Division:

4 Report, August 18, submitting for approval specifications for Contract 236-S, removing and replacing linoleum floor covering, Laboratory Room, Administration Building, Nut Island Sewage Treatment Plant, Quincy; also requesting authority to advertise. The Commission V O T E D: Approved and authority given to advertise.

Action was taken upon the following matters relating to the Water Division:

5 Report, July 30, on request of the Town of Framingham, in behalf of the Adin Realty Trust, for a permanent easement across Weston Aqueduct land at Water Street, Framingham; also report of Mr. Grigalus, August 20, submitting appraisal. The Commission V O T E D to grant a permanent easement, as recommended by Mr. Grieve, for the sum of $4,200.00; Mr. Grigalus to prepare necessary papers.

6 Report, August 11, regarding request of the University of Massachusetts for permit to use land located in Quabbin Watershed for location of a radio astronomy observatory;
Also request of the U. S. Department of the Air Force, August 11, for permission to use land on the Quabbin Reservoir for their research effort to obtain information on lower ionosphere using radio transmission at low frequencies.
The Commission V O T E D to authorize and direct Messrs. Grieve, Copithorne and Grigalus to prepare suitable permits which shall be

submitted to the University of Massachusetts and the U. S. Department of the Air Force, respectively, for their examination and comment, and, upon receipt of same, report back to the Commission.
The Commission further V O T E D that this Committee shall arrange to obtain letters from both the University of Massachusetts and the U. S. Department of the Air Force, clearly stating that the individual functions of each are agreeable to one another.
The Commission further V O T E D that these items remain on the agenda pending receipt of the above.

1 Report, August 18, on request of the City of Marlborough to increase its water consumption from the Metropolitan District Commission.
The Commission V O T E D: Denied.

2 Report, August 18, on request of the Town of Rutland for a permanent easement on Commission-owned land on the Quabbin Aqueduct, Rutland.
The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Construction Division:

3 Report, August 18, on request of Salah & Pecci Construction Co., Inc. to sublet the timber piling under Items 12 and 13 of Contract No. C-337 (Squantum Force Main) to Carter Pile Driving, Inc. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

4 Matter of selection of a consultant for reconstruction of seawall at Georges Island. The Commission V O T E D: Held over.

5 Letter of Town of Milton, June 30, regarding use of certain land on Unquity Road and Randolph Avenue for flood control purposes (Pine Tree Brook Watershed Project); also reports of Mr. Straw, July 2, and Mr. Grigalus, July 9. The Commission V O T E D: Held over.

6 Request of Arlington Public Schools, August 14, for permission to operate three school buses on M.D.C. parkways, for the year 1969-70, to transport physically and mentally handicapped children to schools and hospitals outside of Arlington. The Commission V O T E D: Approved.

7 Memorandum of Secretary Furbush, August 19, submitting for approval draft of proposed standard form of lease for all yacht clubs using Commission property. The Commission V O T E D: Held over.

8 Letter of Attorney Frederic B. Dailey, June 23, regarding restrictions contained in Deed, dated July 24, 1912 (M.P.C. #625), to Lillian F. Worthen, of land on Lynn Fells Parkway, Melrose; also reports of Mr. Grigalus, August 15, and Mr. Straw, August 19.
The Commission V O T E D: Held over.
The Commission further V O T E D to notify Attorney Dailey that the Commission has approved the clarification along the lines recommended by Mr. Straw in his report dated August 19, 1969, and to request that Attorney Dailey prepare such papers as may be necessary to effect the modification of the deed, for Commission approval.

9 The following schedules were approved by the Commissioner for the period August 13, 1969 - August 19, 1969:

Invoices	$ 631,723.22
Reservation of Funds	301,029.50
Departmental Purchase Orders	7,618.18
Weekly Payroll	561,814.37
Industrial Accident Payments	2,148.68

The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

10 Report, August 18, on request of Leonard L. Kogos to widen an existing 10' driveway to 16', at #810 West Roxbury Parkway, Brookline, as shown on plan #45921. The Commission V O T E D: Approved.

2604th
Ag.21,1969
cont.-

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, August 19, on bids for proposed guard rail from Boylston Street to Weeks Memorial Bridge on Memorial Drive, Cambridge, Contract No. 1942-I. The Commission V O T E D to award Contract No. 1942-I to the Metropolitan Fence Corp., for the sum of $4,970.00.

2 Report, August 20, recommending preliminary approval of repairs to seawall, Nantasket Beach, Hull (estimated cost = $115,000.); also requesting authority to advertise a contract for the work. The Commission V O T E D: Preliminary approval granted, and authority given to advertise.

3 Report, August 20, on request of the Town of Weston to lay approximately 1600 lin. ft. of water main in Norumbega Road, as shown on plans accession #45936X and #45937X. The Commission V O T E D: Approved, subject to restrictions noted by Mr. Grieve in his letter of August 19, 1969 to the Weston Board of Water Commissioners.

4 Report, August 21, requesting permission to advertise a contract for reconstruction and widening of Nahant Beach Parkway, Nahant. The Commission V O T E D: Approved.

5 At this point, a discussion was held relative to request of the Friends of Harvard Sailing for Harvard University for a special allotment in the Mystic River or Basin for the purpose of establishing a sailing facility. The Commission V O T E D to notify the Friends of Harvard Sailing that the Metropolitan District Commission has approved their application for space, the size and location of which shall be determined when the Master Plan for the development of the Mystic River and the Mystic River Basin has been received from the Commission's consultants and reviewed by the Commission.

ADJOURNED at 1:06 P.M., to meet on Thursday, August 28, 1969, at 10:00 A.M.

William Hay Cook

A c t i n g S e c r e t a r y

605th
u.28,1969

Record of the Two Thousand Six Hundredth and Fifth (2605th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 28, 1969 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

6 Contract number 1931, dated August 28, 1969, with D. Antonellis, Inc. for construction of an artificial ice Skating Rink and Service Building at Somerville Avenue and Bleachery Court in the City of Somerville.

7 EASEMENT

VOTED to convey to the Town of Rutland the perpetual right and easement to use for highway purposes a parcel of land situated in the Town of Rutland in said Worcester County and Commonwealth of Massachusetts, and to release the same by deed upon condition that, in the event said land shall cease to be used for highway purposes, it shall revert to the Metropolitan District Commission or its sucessors.

8 At this point, a hearing was given to Representative Charles McGowan,

Selectmen Daniel Driscoll and F. O'Brien of the Town of Dedham, and Attorney John J. Sullivan, Jr., representing Georgetowne Houses Association, in regard to the Commission's action in extending a permit issued to Georgetowne Houses Association for passage of trucks over the Dedham Parkway from the Dedham Town line to the entrance of the Developer's site in West Roxbury. The Commission V O T E D: Held over for more specific information from Attorney John J. Sullivan, Jr. as to future operations, to be submitted for the Commission's meeting on September 5, 1969.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, August 21, recommending that the M.D.C. assume all responsibility and costs for dredging of materials in the vicinity of the 48" siphon across Weymouth Fore River, and to so notify the U.S. Corps of Engineers; also recommending that the Commission request an appropriation of $100,000 for said dredging. The Commission V O T E D: Approved as recommended.

2 Report, August 26, submitting revised schedule of ratios of apportionment for debt service and maintenance costs for members of the Metropolitan Sewerage District, dated August 28, 1969, and recommending Commission establishment of the revised schedule of ratios before September 1, 1969, as required by Section 5A of Chapter 92. The Commission V O T E D to establish the revised schedule of ratios of apportionment for debt service and maintenance dated August 28, 1969, as recommended, and as required by Section 5A of Chapter 92.

Action was taken upon the following matters relating to the Water Division:

3 Report, August 11, regarding request of University of Massachusetts for permit to use land located in Quabbin Watershed for location of a radio astronomy observatory. The Commission V O T E D: Held over.

4 Request of the U. S. Department of the Air Force, August 11, for permission to use land on the Quabbin Reservoir for their research effort to obtain information on lower ionosphere using radio transmission at low frequencies. The Commission V O T E D: Held over.

5 Report, August 25, on bids for furnishing and placing concrete sidewalk in Malden, Contract No. 290-W. The Commission V O T E D to accept the lowest bid, that of Cetrone-Compa Corp., in the sum of $12,575.00.

6 Report, August 25, on bids for furnishing and laying water pipes in Medford, Contract No. 288-W. The Commission V O T E D to accept the only bid received, that of D. DiMartino Construction Corp., in the sum of $104,165.00.

Action was taken upon the following matters relating to the Construction Division:

7 Report, August 20, requesting authority for work of excavating and furnishing and installing 6" water line and backfilling the trench under the items of Contract C-322, Bryant Street Drain (Salah & Pecci Construction Co., Inc.), as requested by the City of Malden. The Commission V O T E D: Approved as requested.

8 Report, August 25, on bids for painting interior of Field Office, Auburndale, Contract No. C-380. The Commission V O T E D to accept the lowest bid,that of Costa Painting Co., in the amount of $2,193.00.

9 Report, August 26, on bids for reconstruction of Shirley Street and Tafts Avenue, Winthrop, in connection with the Deer Island Sewage Treatment Plant, Contract No. C-370. The Commission V O T E D to accept the lowest bid, that of Walter Reed Corp., in the amount of $203,775.00

10 Report, August 27, on request of Allied Heating Co., Inc. for an extension of time from August 25, 1969 to September 8, 1969, on Con-

tract No. C-369, Syphon Vents, Deer Island. The Commission V O T E D to approve an extension of time from August 25, 1969 to September 8, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

1 Report, August 27, recommending release of reserve in the amount of $6,218.60, on Contract No. C-263, with M. Spinelli & Sons Co., Inc., Administration and Garage Building, Deer Island. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

2 Matter of selection of a consultant for reconstruction of seawall at Georges Island. The Commission V O T E D: Held over

3 Letter of Town of Milton, June 30, regarding use of certain land on Unquity Road and Randolph Avenue for flood control purposes (Pine Tree Brook Watershed Project); also reports of Mr. Straw, July 2, and Mr. Grigalus, July 9. The Commission V O T E D: Held over.

4 Memorandum of Secretary Furbush, August 19, submitting for approval draft of proposed standard form of lease for all yacht clubs using Commission property. The Commission V O T E D: Draft lease approved as to form; each lease to be approved and signed by the Commission when submitted.

5 Letter of Attorney Frederick B. Dailey, June 23, regarding restrictions contained in Deed, dated July 24, 1912 (M.P.C. #625), to Lillian F. Worthen, of land on Lynn Fells Parkway, Melrose. The Commission V O T E D: Held over.

6 Proposal of Harry Gulesian & Associates, August 21, for work at the M.D.C. Police Station, Auburndale, as outlined in letter from the Bureau of Building Construction dated August 18, 1967. The Commission V O T E D: Held over.

7 The following schedules were approved by the Commissioner for the period August 20, 1969 - August 26, 1969:

Invoices	$ 189,969.47
Reservation of Funds	17,858.00
Departmental Purchase Orders	16,824.32
Advices of Change	5,071.53
Weekly Payroll	315,810.19
Industrial Accident Payments	1,356.55

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

8 Report, August 25, on request of Raymond E. Carey to construct a 20' driveway to his property, The Driftwood Lounge, at #492 Revere Beach Boulevard, Revere. The Commission V O T E D: Approved.

9 Report, August 26, on request of Mary K. Roomian to widen her driveway at 210 Morrissey Boulevard, Quincy, to 20 feet, as shown on plan #45932. The Commission V O T E D: Approved.

10 Report, August 27, on request of John J. & Rita J. Harrington and James A. & M. Victorine Cudmore to widen existing driveway at 2380 Mystic Valley Parkway, Medford, from 10' to 16'. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

11 Report, August 5, recommending that work on contract number 1915, with Stoughton Equipment Company, for proposed playground and equipment, Shea Skating Rink, Willard Street, Quincy, be accepted as completed as of August 1, 1969. The Commission V O T E D that the work of Stoughton Equipment Company, contractors under contract number 1915, for proposed playground and equipment, Shea Skating Rink, Willard Street, Quincy, be and hereby is accepted as completed as of August 1, 1969.

1 Report, August 6, recommending that work on contract number 1908, with C. & C. Construction Company, for constructing a bituminous concrete sidewalk with a colored synthetic bituminous concrete wearing course along the easterly side of Dedham Parkway between Birch Street and Alwin Street, Dedham, be accepted as completed as of July 19, 1969. The Commission V O T E D that the work of C. & C. Construction Co., contractors under contract number 1908, for constructing a bituminous concrete sidewalk with a colored synthetic bituminous concrete wearing course along the easterly side of Dedham Parkway between Birch Street and Alwin Street, Dedham, be and hereby is accepted as completed as of July 19, 1969.

2 Report, August 20, on request of the City of Boston to replace an existing sewer line crossing the Veterans of Foreign Wars Parkway into Havey Beach, West Roxbury, as shown on plan accession #45938X. The Commission V O T E D: Approved.

3 Report, August 21, recommending that work on contract number 1927-I, with Ben Nota Construction Co., Inc., for removal and installation of gasoline tank at Middlesex Fells Police Station, Medford, be accepted as completed as of July 18, 1969. The Commission V O T E D that the work of Ben Nota Construction Co., Inc., contractors under contract number 1927-I, for removal and installation of gasoline tank at Middlesex Fells Police Station, Medford, be and hereby is accepted as completed as of July 18, 1969.

4 Report, August 26, on bids for installation and maintenance of pavement markings on M.D.C. roadways in the Upper Basin, Lower Basin, Revere Beach, Middlesex Fells, Old Colony and Blue Hills Divisions, Contract No. 1938. The Commission V O T E D to accept the lowest bid, that of Safety Lines Marking, Inc., of $81,873.60.

5 Report, August 25, on request of the Town of Stoneham to connect an 18" surface drain to an existing 60" MDC drain on South Street, Stoneham. The Commission V O T E D: Approved.

6 Report, August 26, recommending approval of price of $25.00 per ton for resurfacing walks and driveways with a 1½" depth of bituminous concrete, under Contract No. 1894 with Trimount Bituminous Products Co.; also recommending preparation of a contract alteration, at an approximate savings of $10,000. The Commission V O T E D: Held over.

7 Report, August 25, on request of the Massachusetts Electric Company to install an overhead electric service across the Lynn Fells Parkway, Saugus. The Commission V O T E D: Approved.
Mr. Breen voted present.

8 Report, August 22, on request of the Mystic Valley Gas Co. to install a gas regulator on Oak Island Street, Revere. The Commission V O T E D: Approved.
Mr. Breen voted present.

9 Report, August 26, on request of the Norton Village Realty Trust for Commission acceptance of the traffic signal installation at Norton, Evans and Norfolk Streets, Dorchester (under Permit #12283), with the elimination of the traffic island. The Commission V O T E D: Approved as recommended.

10 Report, August 26, on request of Associated Architects and Housing Processors, Inc., a part of the First Realty Co. of Boston, Inc., for the extension of East Boundary Road about 300' with the right to slope same. The Commission V O T E D: Held over and referred to Captain Fahey and Mr. Grigalus for information as to present conditions, and the rights and responsibilities of the M.D.C. if approval is granted.

11 Report, August 27, on sub-bids for roofing and sheet metal flashing for Service Building and Artificial Ice Skating Rink, Somerville, Contract No. 1931. The Commission V O T E D to accept the lowest sub-bid, that of A. Belanger & Sons, Inc., in the amount of $39,890.00. The Commission further V O T E D that the general contract with D. Antonellis, Inc., be adjusted by the difference between the $10,000.00 allowance and the low bid, as recommended.

2605th
Aug.28,1969
cont.-

1 Report, August 27, requesting permission to post bids for repairs to refrigeration compressor, Washington Park Rink, Roxbury, subject to approval of Messrs. Grigalus and Polgar. The Commission V O T E D: Approved.

2 Report, August 27, on request of City of Boston to lay sanitary and storm drains across Charles Street, Boston, for the Massachusetts Eye and Ear Infirmary, as shown on plan #45946X. The Commission V O T E D: Approved.

3 Report, August 21, recommending that work on contract number 1888, with Walter Reed Corporation, for proposed parking areas on westerly side of Ocean Avenue between Beach Street and Revere Street, Revere, be accepted as completed as of August 19, 1969. The Commission V O T E D that the work of Walter Reed Corporation, contractors under contract number 1888, for proposed parking areas on westerly side of Ocean Avenue between Beach Street and Revere Street, Revere, be and hereby is accepted as completed as of August 19, 1969. The Commission further V O T E D to open the parking lot, for use by the public, from 9:30 A.M., to closing time at the discretion of the Captain of the Revere Beach District, until further vote of the Metropolitan District Commission.

ADJOURNED at 1:32 P.M., to meet on Friday, September 5, 1969, at 10:00 A.M.

Richard J. Parkhurst

Secretary

2606th
Sept.5,1969

Record of the Two Thousand Six Hundredth and Sixth (2606th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Friday, September 5, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding Meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

4 ABANDONMENT

V O T E D: to abandon and release to Joseph E. White or those claiming under him, all rights, title and interest in a parcel of land situated in Revere in the County of Suffolk and Commonwealth of Massachusetts included in a taking dated June 1, 1939 and shown on a plan recorded with said order of taking, and to execute a release accordingly.

5 AGREEMENT

Agreement dated September 5, 1969, between the Metropolitan District Commission and O'Connor Motors, Inc., extending from July 31, 1969 to and including December 31, 1973, lease dated June 1, 1967, of a parcel of land on Alewife Brook Parkway, Arlington.

6 AGREEMENT

Agreement dated September 5, 1969, between the Metropolitan District Commission and Alewife Motors, Inc., extending from July 1, 1969 to and including December 31, 1973, lease dated June 4, 1964, of a parcel of land on Alewife Brook Parkway, Arlington.

7 AGREEMENT

Agreement dated September 5, 1969, between the Metropolitan District Commission and Arrow Pontiac, Inc., extending from January 1, 1969 to and including December 31, 1973, lease dated December 2, 1963, of a parcel of land on Alewife Brook Parkway, Arlington.

8 DEED

V O T E D: to convey to James A. Guaragna, with quitclaim covenants, a parcel of land situated in Wayland in the County of Middlesex and Commonwealth of Massachusetts, containing two thousand (2,000) square feet more or less and shown on a plan entitled "Commonwealth of Mass-

achusetts, Metropolitan District Commission, Water Division, Land in Wayland to be conveyed to James A. Guaragna, August 1969, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," being plan accession number C-1064, and to execute a deed accordingly.

1 Construction Division Contract No. C-370, dated September 3, 1969, with Walter Reed Corp., for reconstruction of Shirley Street and Tafts Avenue, Winthrop.

2 Parks Division Contract No. 1933-I, dated September 5, 1969, with Joseph and Nicholas Bello, for scraping, cleaning, and painting pedestrian overpass at Blossom and Charles Streets, Boston, Lower Basin Division.

3 Parks Division Contract No. 1940-I, dated September 5, 1969, with South Boston Construction Co., Inc., for adjusting catch basins, Old Colony Division.

4 Parks Division Contract No. 1941-I, dated August 28, 1969, with John J. Botti Co., Inc., for repairs and improvements to the Dorothy Quincy House, Quincy.

5 The Secretary submitted Order of Taking as shown on plans numbered S.B.B.-3 to S.B.B.-10, inclusive, entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Saugus Branch Brook Flood Control Project & Malden Relief Sewer, Land Taking Plan No. * * * April 12, 1968, Revised July 24, 1969, Martin F. Cosgrove, Deputy Chief Engineer".
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

6 Report, August 11, regarding request of University of Massachusetts for permit to use land located in Quabbin Watershed for location of a radio astronomy observatory.
The Commission V O T E D: Held over.

7 Request of the U. S. Department of the Air Force, August 11, for permission to use land on the Quabbin Reservoir for their research effort to obtain information on lower ionosphere using radio transmission at low frequencies.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

8 Memorandum of Mr. Grigalus, recommending settlement with Mavis G. Gaskin, in the amount of $250.00, for land taking - North Charles Relief Sewer Project, and recommending that the Commission amend its award of May 22, 1969, for said taking, from $135.00 to $250.00.
The Commission V O T E D: to approve settlement, in the amount of $250.00.
The Commission further V O T E D: to amend its award of May 22, 1969, for said taking, from $135.00 to $250.00.

9 Matter of resolution relative to Eva C. McDonald, Head Administrative Clerk, who retired on June 30, 1969.
WHEREAS: Eva C. McDonald, Head Administrative Clerk in the Metropolitan District Commission's Construction Division, retired on June 30, 1969; and
WHEREAS: Miss McDonald entered the employ of the Commonwealth of Massachusetts' Metropolitan District Water Supply Commission on June 6, 1929, and subsequently advanced through higher job classifications until she attained that of Head Administrative Clerk; and
WHEREAS: Miss McDonald served said Commission and its successor, the Metropolitan District Commission, continuously for a period encompassing over forty years; therefore,
BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on September 5, 1969, does hereby express its deep and sincere appreciation to Eva C. McDonald for her forty years of faithful and devoted service; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to her their personal wishes for many more years of happiness and good health; and that this Resolution be spread upon the records of this Meeting, and that the Secretary prepare and forward a suitably inscribed copy thereof to Miss McDonald.

10 Request, August 29, for preliminary approval for construction of the Saugus Branch Brook Flood Control Project, Saugus Branch Brook Drain

135,p.145
206th
p.5,1969
on.-

and Malden Relief Sewer, Section 95, in the City of Malden, estimated cost - $7,207,850.00.
The Commission V O T E D: Approved.

1 Report, September 3, regarding pumps and engines to be supplied and installed under Construction Division Contract No. C-205, Detention and Chlorination Station, M. DeMatteo Construction Co.
The Commission V O T E D: Approved as recommended, the contractor to be allowed to proceed with the installation of the pumping equipment as now manufactured with the understanding that new ratings for the Waukesha engines will be published by March 15, 1970, and if the ratings are not published, the contractor will make the necessary revisions in the pumps to conform with the presently published Waukesha ratings, a sum of $25,000.00 to be withheld under Item 51 until the contractor makes the necessary revisions.

2 Report, September 5, on request of Thomas S. Baron, Junior Civil Engineer in the Construction Division, for a one (1) year Educational Leave of Absence, subject to the criteria established under Chapter 7, Section 28A, of the General Laws.
The Commission V O T E D: to grant Mr. Thomas S. Baron, Junior Civil Engineer in the Construction Division, an Educational Leave of Absence (Service Contract Leave of Absence) under the provisions of Chapter 562 of the Acts of 1961 and Educational Leave Policy 131-68 for the period of one scholastic year commencing September 15, 1969. It is to be understood that the scholastic year shall be that period of time consumed in actual school instruction or school work and does not of itself mean a full calendar year, and that he return to work upon completion of the scholastic year. In return for such scholastic leave, Mr. Baron agrees to serve as an employee of the Metropolitan District Commission, Construction Division, for at least two full calendar years commencing with the day he returns to work from his scholastic leave.

Action was taken upon the following matters relating to the Parks System:

3 Matter of selection of a consultant for reconstruction of seawall at Georges Island.
The Commission V O T E D: Held over.

4 Letter of Town of Milton, June 30, regarding use of certain land on Unquity Road and Randolph Avenue for flood control purposes (Pine Tree Brook Watershed Project); also reports of Mr. Straw, July 2, and Mr. Grigalus, July 9.
The Commission V O T E D: Held over.

5 Letters of Attorney Frederic B. Dailey, June 23 and August 28, regarding restrictions contained in Deed, dated July 24, 1912, (M.P.C.#625), to Lillian F. Worthen, of land on Lynn Fells Parkway, Melrose.
The Commission V O T E D: Approved and Agreement signed by the Commissioner and four Associate Commissioners.

6 Proposal of Harry Gulesian & Associates, August 21, for work at the M.D.C. Police Station, Auburndale, as outlined in letter from the Bureau of Building Construction dated August 18, 1967; also letter of Mr. Gulesian, September 3.
The Commission V O T E D: Approved; formal Agreement to be prepared by Mr. Grigalus with the assistance of Mr. Gulesian and Mr. O'Donnell.

7 Matter of extension of permit to Georgetowne Houses Association for passage of trucks over the Dedham Parkway from the Dedham Town Line to the entrance of the Developer's site in West Roxbury.
The Commission V O T E D: to amend its vote of August 14, 1969, by reducing the period allowed from February 15, 1970 to December 31, 1969.

8 The following schedules were approved by the Commissioner for the period August 27, 1969 - September 3, 1969:

Invoices	$ 217,886.35
Reservation of Funds	134,627.84
Departmental Purchase Orders	3,649.94
Advices of Change	1,421.34
Request for Advances	2,604,400.00
Industrial Accident Payment	1,151.73
Weekly Payroll	531,174.60

The Commission V O T E D: Approved.

606th 1
et.5,1969
con.-

Letter of The Beaver Country Day School, August 18, requesting permission to operate a registered school bus throughout the school year between Dover, Westwood and Dedham, using the Veterans of Foreign Wars Parkway; also memorandum of Captain Fahey, August 29.
The Commission V O T E D: Approved.

2 The Secretary submitted Agreement dated September 5, 1969, between the Metropolitan District Commission and the Children's Museum for educational services for the benefit of school children and community youth groups from cities and towns in the Metropolitan Parks District, in accordance with the provisions of Chapter 452, Acts of 1969.
The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, August 26, recommending approval of price of $25.00 per ton for resurfacing walks and driveways with a 1½" depth of bituminous concrete under Contract No. 1894 with Trimount Bituminous Products Co.; also recommending preparation of a contract alteration at an approximate saving of $10,000.00; also supplemental report of Mr. Fink, September 4.
The Commission V O T E D: Approved.

4 Report, August 26, on request of Associated Architects and Housing Processors, Inc., a part of the First Realty Co. of Boston, Inc., for the extension of East Boundary Road about 300 feet with the right to slope same.
The Commission V O T E D: Held over.

5 Request, August 28, for preliminary approval for repairs at Bunker Hill Monument, Charlestown, estimated cost - $22,000.00.
The Commission V O T E D: Approved.

6 Request, August 29, for preliminary approval for replacement of Boston Pattern Fence on Monsignor McGrath Highway over Gilman Street, Somerville, near Boston & Maine Railroad Bridge, estimated cost - $2,850.00.
The Commission V O T E D: Approved.

7 Report, September 3, on bids for improvements to baseball field, Philip McMorrow Playground, Boston, Dorchester District, Contract No. 1939.
The Commission V O T E D: to accept the lowest bid, that of C & C Construction Co., of $37,549.00.

8 Reports, July 16 and July 11, relative to lighting revision - Storrow Drive - Soldiers Field Road, Boston.
The Commission V O T E D: Held over.

9 Report, August 15, recommending that the work of Bayonne Construction Co., Inc., contractors under contract number 1918-I, for repairs to basketball court, Johnston Playground, Blue Hills District, Jamaica Plain, be accepted as completed as of July 15, 1969.
The Commission V O T E D: that the work of Bayonne Construction Co., Inc., contractors under contract number 1918-I, for repairs to basketball court, Johnston Playground, Blue Hills District, Jamaica Plain, be and hereby is accepted as completed as of July 15, 1969.

10 Report, September 4, on request of the Boston Edison Company for permission to remove certain existing light standards and install new standards in conjunction with the Neponset Bridge and Approaches reconstruction on the Boston side.
The Commission V O T E D: Approved as recommended.
Mr. Breen voted present.

11 Report, September 3, on request of the Mystic Valley Gas Company for permission to lay about 1600 lin. ft. of 6-inch high pressure gas main between Revere Street and Sagamore Street, and about 75 lin. ft. of 2-inch gas service to supply a commercial customer on Ocean Avenue.
The Commission V O T E D: Approved as recommended by Mr. Fink in his report of September 3, 1969, work not to start prior to October 1, 1969, and permit to require the Mystic Valley Gas Company to post a bond of $2,000.00 guaranteeing that they will maintain a permanent surface in satisfactory condition for a period of six months.
Mr. Breen voted present.

2606th
ept.5,1969
con.-

1 Request of Commissioner Whitmore, Jr., September 4, for permission to obtain proposals for a consultant to prepare plans and specifications for highway connections from Morrissey Boulevard to the site of the new University of Massachusetts Campus at Columbia Point as required by recent legislation.
The Commission V O T E D: Approved.

2 Report, August 19, recommending that the work of Coast Construction Company, contractors under contract number 1932-I, for repairs to traffic gate, General Edwards Bridge, Revere-Lynn, be accepted as completed as of August 15, 1969.
The Commission V O T E D: that the work of Coast Construction Company, contractors under contract number 1932-I, for repairs to traffic gage, General Edwards Bridge, Revere-Lynn, be and hereby is accepted as completed as of August 15, 1969.

3 Memorandum of Commissioner Whitmore, Jr., September 4, submitting for further consideration matter of engaging the services of a consultant relative to improvements to the intersection of Charles River Dam, Cambridge Parkway, Commercial Street, O'Brien Highway and Prison Point Bridge in Cambridge.
The Commission V O T E D: Approved in accordance with Mr. Fink's memorandum dated July 18, 1969.

4 Letter of Representative William A. Carey, August 13, relative to the installation of traffic lights on the Jamaicaway at the foot of Bynner Street, as well as improved lighting on the Jamaicaway; also reports of Superintendent McCarthy, August 26, and Captain Amsler, August 20.
The Commission V O T E D: Held over.

5 Request, September 4, for preliminary approval and permission to advertise for opening and closing skating rinks and repairs to refrigeration systems as necessary, estimated cost - $50,000.00.
The Commission V O T E D: Approved and authority given to advertise.

6 Report, August 26, submitting proposal of Builders Iron Works, in the amount of $975.00, for providing additional security for the door of the Elephant House, Middlesex Fells Zoo, Stoneham; also supplemental report, September 4.
The Commission V O T E D: Held over.

ADJOURNED at 4:19 P.M., to meet on Thursday, September 11, 1969, at 10:00 A.M.

Richard I. Furbush
S e c r e t a r y .

2607th
p.11,1969

Record of the Two Thousand Six Hundredth and Seventh (2607th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 11, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty and O'Brien.

The records of the preceding Meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

7 Water Division Contract No. 290-W, dated September 11, 1969, with Cetrone-Compa Corp., for furnishing and placing concrete sidewalk in Malden.

8 Water Division Contract No. 288-W, dated September 9, 1969, with D. DiMartino Construction Corp. and D. DiMartino Equipment Corp., for furnishing and laying water pipes in Medford.

9 Parks Division Contract No. 1937-I, dated September 11, 1969, with P. J. Gear & Son, Inc., for repairs to dock at Moody Street Bridge, Upper Division, Waltham.

10 Parks Division Contract No. 1938-I, dated September 11, 1969, with Safety Lines, Marking, Inc., for installation and maintenance of pavement markings on M.D.C. Roadways in the Upper Basin - Lower Basin - Revere Beach - Middlesex Fells - Old Colony and Blue Hills Divisions.

11 LEASE
V O T E D: to lease to the Puritan Canoe Club the land in that part

.607th
p.11,1969
con.-

of Boston called South Boston shown on a plan entitled: M.D.C. Parks Engineering Division Accession #38226 V.T., attached hereto, and a part of this lease, for the term of five (5) years from September 1, 1969, at an annual rental of Three Hundred Dollars ($300.00) per year, and to execute an indenture accordingly.

1 LEASE

V O T E D: to lease to the South Boston Yacht Club the land in that part of Boston called South Boston, shown on a plan entitled: M.D.C. Parks Engineering Division, Accession #38226 V.T., attached hereto, and a part of this lease, for the term of five (5) years, from September 1, 1969, at an annual rental of Three Hundred Dollars ($300.00) per year, and to execute an indenture accordingly.

2 LEASE

V O T E D: to lease to the Columbia Yacht Club the land in that part of Boston called South Boston, shown on a plan entitled: M.D.C. Parks Engineering Division Accession #38226 V.T., attached hereto, and a part of this lease, for the term of five (5) years from September 1, 1969, at an annual rental of Three Hundred Dollars ($300.00) per year, and to execute an indenture accordingly.

3 The Secretary submitted Order of Taking as shown on plans numbered S.B.B.-3 to S.B.B.-10, inclusive, entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Saugus Branch Brook Flood Control Project & Malden Relief Sewer, Land Taking Plan No. * * * April 12, 1968, Revised July 24, 1969, Martin F. Cosgrove, Deputy Chief Engineer".
The Commission V O T E D: Held over.

4 Mayor Walter J. Kelliher of Malden appeared before the Commission and presented his views relative to the use of certain land on East Border Road for residential purposes, and also its effect on Malden Residents.

Action was taken upon the following matter relating to the Sewerage Division:

5 Report, September 9, on request of J. L. Caputo Construction Company, Inc., Builders Iron Works, Inc. and Joseph L. Caputo, Joint Venture on Contract No. 231-S for installation of diesel-generator unit, Nut Island Sewage Treatment Plant, Quincy, for permission to sublet to Jones Electrical Engineers, Inc., 18 Billings Street, Sharon, Massachusetts, all electrical work, and to Seltzer and Company, Inc., 125 Harvard Avenue, Allston, Massachusetts, all piping work.
The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Water Division:

6 Report, August 11, regarding request of University of Massachusetts for permit to use land located in Quabbin Watershed for location of a radio astronomy observatory.
The Commission V O T E D: Held over.

7 Request of the U. S. Department of the Air Force, August 11, for permission to use land on the Quabbin Reservoir for their research effort to obtain information on lower ionosphere using radio transmission at low frequencies.
The Commission V O T E D: Held over.

8 Report, September 11, recommending that the Commission amend its vote of August 28, 1969, relative to award of Contract No. 288-W, for furnishing and laying water pipes in Medford, to D. DiMartino Construction Corp.
The Commission V O T E D: to amend its vote of August 28, 1969, on this matter by adding after the words "D. DiMartino Construction Corp." the words "and D. DiMartino Equipment Corp.", so that the vote would read as follows: "The Commission V O T E D: to accept the only bid received, that of D. DiMartino Construction Corp. and D. DiMartino Equipment Corp., in the sum of $104,165.00.

9 Letter of Penn Central Company, September 8, agreeing to terms and conditions for an exchange of lands with the Commission as per Commission vote of November 7, 1968, and further requesting that permission be granted Penn Central Company, at its own full risk, to enter upon said land for construction purposes pending the preparation of the necessary conveyance papers of the land exchange.
The Commission V O T E D: Inadvisable to grant permission to enter

2607th
Sept.11,1969
con.-

upon Commission land for construction purposes until conveyance papers have been passed.

Action was taken upon the following matters relating to the Construction Division:

1 Report, September 9, on request of Allied Heating Co., Inc. for an extension of time from September 8, 1969, to September 23, 1969, on Contract No. C-369, Syphon Vents, Deer Island.
The Commission V O T E D: to approve an extension of time from September 8, 1969, to September 23, 1969, as recommended by Mr. Bergin in his report of September 9, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, September 4, recommending that Contract No. C-320 with R. Zoppo Co., Inc., Malden-Medford Line Brook, be accepted as substantially completed as of June 2, 1969, and that Semi-Final Estimate No. 23 be approved, in the grand total amount of $1,401,694.44, with the amount of $82,373.37 due on this estimate and payment of the reserve, in the amount of $140,169.45.
The Commission V O T E D: Held over for clarification and rewriting of the recommendation so that it can be clearly understood.

3 Report, September 8, on request of M. DeMatteo Construction Co., contractor on Contract No. C-205, Storm Detention and Chlorination Station, for permission to subcontract Item 47 - Painting, to Michael Haas, 38 Main Street, Natick, Massachusetts.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

4 Matter of selection of a consultant for reconstruction of seawall at Georges Island.
The Commission V O T E D: Held over.

5 Letter of Town of Milton, June 30, regarding use of certain land on Unquity Road and Randolph Avenue for flood control purposes (Pine Tree Brook Watershed Project); also reports of Mr. Straw, July 2, and Mr. Grigalus, July 9.
The Commission V O T E D: Held over.

6 Letter of Edwards and Kelcey, Inc., September 8, requesting a one-month extension of time for the submission of the Master Development Plan in connection with their Agreement for Professional Services, Recreational Site Development Program, Middlesex Fells Reservation, (Sheepfold).
The Commission V O T E D: to approve a one-month extension of time as requested.

7 The following schedules were approved by the Commissioner for the period September 4, 1969 - September 9, 1969:

Invoices	$ 57,111.48
Reservation of Funds	422,191.10
Departmental Purchase Orders	201,525.64
Advices of Change	13,169.70
Industrial Accident Payments	1,261.73
Payroll	40,260.29
Salary Schedules	3,833.35

The Commission V O T E D: Approved.

8 Letters of Catholic Youth Organization, August 4 and September 10, requesting permission to use Ponkapoag Golf Course for their annual golf tournament, during the period July 26 through July 31, 1970.
The Commission V O T E D: Approved, at a fee of $100.00.

Action was taken upon the following requests for Driveway Entrances:

9 Report, September 10, on request of Lawrence Zimble, representing Chelsea Industries, Inc. for a permit to construct two 24-foot driveways to their property at 1360 Soldiers Field Road, Brighton, as shown on plan accession number 45947.
The Commission V O T E D: Approved.

10 Report, September 10, on request of Agatha A. Mandozzi for a permit to construct a 16-foot driveway to her property at No. 326 Revere Beach Boulevard, Revere, as shown on plan accession number 45916.
The Commission V O T E D: Approved.

2607th
ept.11,1969
con.-

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, August 26, on request of Associated Architects and Housing Processors, Inc., a part of the First Realty Co. of Boston, Inc., for the extension of East Boundary Road about 300 feet with the right to slope same; also memorandum of Mr. Grigalus, September 9.
The Commission V O T E D: Held for view.

2 Reports, July 16 and July 11, relative to lighting revision - Storrow Drive - Soldiers Field Road, Boston.
The Commission V O T E D: Held over.

3 Letter of Representative William A. Carey, August 13, relative to the installation of traffic lights on the Jamaicaway at the foot of Bynner Street, as well as improved lighting on the Jamaicaway; also reports of Superintendent McCarthy, August 26, and Captain Amsler, August 20.
The Commission V O T E D: Held over.

4 Report, August 26, submitting proposal of Builders Iron Works, Inc., in the amount of $975.00, for providing additional security for the door of the Elephant House, Middlesex Fells Zoo, Stoneham; also supplemental report, September 4.
The Commission V O T E D: Approved.

5 Report, September 9, recommending that vote of the Commission of September 5, 1969, approving permit to the Mystic Valley Gas Company to lay about 1600 lin. ft. of 6-inch high pressure gas main between Revere Street and Sagamore Street, and about 75 lin. ft. of 2-inch gas service to supply a commercial customer on Ocean Avenue, be rescinded, and that a permit be issued to said Company to install the line in the roadway within 2 or 3 feet of the westerly sidewalk.
The Commission V O T E D: to rescind its vote of September 5, 1969, on this matter.
The Commission further V O T E D: Approved as recommended by Mr. Fink in his report of September 9, 1969, the permit to provide for the Company to post a bond of $2,000.00 guaranteeing satisfactory maintenance of a pavement surface for a period of six months.

6 Report, September 9, on bids for proposed reconstruction of artificial ice skating rink bed and dasher boards, Ulin Skating Rink, Unquity Road, Blue Hills District, Milton, Contract No. 1943.
The Commission V O T E D: to accept the lowest bid, that of Salem Engineering & Construction Corp., of $43,820.00.

7 Report, September 9, on bids for repairs to compressor at Washington Park Skating Rink, Roxbury District, Boston, Contract No. 1949-I.
The Commission V O T E D: to accept the only bid received, that of Jarvis Engineering Co., of $2,950.00.

8 Report, September 8, recommending that the work of Stoughton Equipment Company, contractors under contract number 1913, for construction of four tennis courts and softball field, Houghton's Pond, Blue Hills Reservation, Canton - Milton, be accepted as completed as of August 29, 1969.
The Commission V O T E D: that the work of Stoughton Equipment Company, contractors under contract number 1913, for construction of four tennis courts and softball field, Houghton's Pond, Blue Hills Reservation, Canton - Milton, be and hereby is accepted as completed as of August 29, 1969.

9 Report, September 10, submitting proposal of Armco Steel Corporation, dated September 8, 1969, to perform necessary work at the Everett and Hyde Park Rinks for the lump sum price of $4,990.00.
The Commission V O T E D: to accept the proposal of Armco Steel Corporation, dated September 8, 1969, to perform necessary work at the Everett and Hyde Park Rinks for the lump sum price of $4,990.00, as recommended by Mr. Fink in his report of September 10, 1969.

10 Report, September 10, requesting authorization to prepare a contract to repair the facia plates and gutters of the Medford and Milton Rinks.
The Commission V O T E D: to approve the preparation of a contract for the repair of facia plates and gutters of the Medford and Milton Rinks as requested by Mr. Fink in his report of September 10, 1969.

607th
p.11,1969
on.-

ADOURNED at 12:21 P.M., to meet on Wednesday, September 17, 1969, at 10:00 A.M.

Richard I. Furbush
Secretary.

2608th
Sept.17,1969

Record of the Two Thousand Six Hundred and Eighth (2608th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 17, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract number 1943, dated September 17, 1969, with Salem Engineering & Construction Corp., for proposed reconstruction of Artificial Ice Skating Rink Bed and Dasher Boards, Ulin Skating Rink, Unquity Road, Blue Hills District, Milton

2 LEASE

VOTED to lease to the Watertown Yacht Club, Inc. the land situated in Watertown in the County of Middlesex and said Commonwealth shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Watertown, Plan of land to be occupied by Watertown Yacht Club, Inc. *** May 13, 1948, Benj. R. Davis, Director of Park Engineering," being plan accession number 27968-VT, a copy of which is affixed hereto and made a part hereof, for the term of five (5) years from September 1, 1969 at an annual rental of Three Hundred Dollars ($300.00) per year, and to execute an indenture accordingly.

AGREEMENT

3 Agreement, dated September 17, 1969, between the Metropolitan District Commission and Harry Gulesian, doing business as Harry Gulesian & Associates, for architectural services in connection with alterations to Police and Comfort Station Buildings at Charles River Reservation, Auburndale, Massachusetts, Contract No.1951.

Action was taken upon the following matters relating to the Water Division:

4 Report, August 11, regarding request of University of Massachusetts for permit to use land located in Quabbin Watershed for location of a radio astronomy observatory. The Commission V O T E D: Held over.

5 Request of the U. S. Department of the Air Force, August 11, for permission to use land on the Quabbin Reservoir for their research effort to obtain information on lower ionosphere using radio transmission at low frequencies. The Commission V O T E D: Held over.

6 Report, September 11, submitting for execution Quabbin Park Cemetery Deed No. Q-1588, transferring southwesterly ½ Lot No. 1225 to Alston J. Cross and Gertrude R. Haley. The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners.

7 Report, September 11, submitting for execution Quabbin Park Cemetery Deed No. Q-1589, transferring northerly ½ of Lot No. 1552 to Frank E. Spooner and Dorris E. Spooner. The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners.

8 Report, September 12, on request of Slater & Goldman, representing Dr. LeRoy M. Titelbaum, for an easement in perpetuity across M.D.C. land in Lexington. The Commission V O T E D: Held over and referred to Mr. Grigalus for an appraisal of the requested easement.

2608th
Sept.17,1969
cont.-

1 Report, September 12, on bids for purchase of standing timber on Lots Nos. 62, 63 and 64 of the Quabbin Reservoir Watershed; also on Lot No. 1 of the Ware River Watershed. The Commission V O T E D to accept the highest bid, that of Peck Lumber Co., of $4,040.40, for standing timber on Lot No. 62, Quabbin Reservoir Watershed. The Commission further V O T E D to accept the highest bid, that of Regienus Lumber Co., if $12,788.06, for standing timber on Lot No. 63, Quabbin Reservoir Watershed. The Commission further V O T E D to accept the second highest bid, that of Curtis Lumber Co., of $12,640.79, for standing timber on Lot No. 64, Quabbin Reservoir Watershed. The Commission further V O T E D to reject the bid of Theodore C. Miner, of $547.00, the only bid received, for standing timber on Lot No. 1, Ware River Watershed.

2 Letter of Adin Realty Trust, September 9, requesting reconsideration of the Commission's action of August 21, 1969, regarding grant of easement across Weston Aqueduct land at Water Street, Framingham; also letter of the Town of Framingham, September 10. The Commission V O T E D to rescind its vote of August 21, 1969, on this matter. The Commission further V O T E D to grant a permanent easement, as recommended by Mr. Grieve in his report of July 30, 1969, at a charge of $50.00 per month, payable in advance each three months, until such time as the Town of Framingham accepts same as a public road.

Action was taken upon the following matters relating to the Construction Division:

3 Reports, September 4 and 16, recommending: (a) that work on contract #C-320, with R. Zoppo Co., Inc., for the Malden-Medford Line Brook Flood Control Project, be accepted as substantially completed as of June 2, 1969; (b) that Semi-Final Estimate #23 be approved for the amount of $82,373.37; and (c) that payment of reserve, in the amount of $140,169.45, be approved.
The Commission V O T E D that the work be accepted as substantially completed as of June 2, 1969. The Commission further V O T E D to approve Semi-Final Estimate #23, in the amount of $82,373.37. The Commission further V O T E D to approve payment of reserve, in the amount of $140,169.45.

4 Report, September 17, submitting for approval Extra Work Claim No. 18, in the amount of $13,506.11, under Contract No. C-302, with Wes-Julian Construction Corp., for the Wachusett Intake and Power Plant. The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $13,506.11.

5 Report, September 15, on bids for Contract C-377, for construction of modifications to salt water pumping station, Deer Island Sewage Treatment Plant. The Commission V O T E D to reject all bids. The Commission further V O T E D: Authority given to include the work covered in Contract C-377 in Contract C-382 now being prepared for similar type construction work.

Action was taken upon the following matters relating to the Parks System:

6 Matter of selection of a consultant for reconstruction of seawall at Georges Island. The Commission V O T E D: Held over.

7 Letter of Town of Milton, June 30, regarding use of certain land on Unquity Road and Randolph Avenue for flood control purposes (Pine Tree Brook Watershed Project); also reports of Mr. Straw, July 2, and Mr. Grigalus, July 9. The Commission V O T E D: Held over.

8 Report of Secretary Furbush, September 12, submitting finalized plan of exchange of lands between the Commission and A. LaFauci & Sons, Beaver Brook Reservation, Belmont and Waltham. The Commission V O T E D: Approved as recommended.

9 Report of Captain Fahey, September 5, requesting Commission acceptance of new police horse, "Little Man", donated by Allen D. Willard. The Commission V O T E D: Approved.

10 The following schedules were approved by the Commissioner for the

period September 10, 1969 to September 15, 1969:

Invoices	$ 46,024.73
Request for Advance	1,050.00
Industrial Accident Payments	1,313.73
Weekly Payroll	489,197.57

The Commission V O T E D: Approved.

1 Request of Lagoon Concessionaires, September 8, for permission to place an ice-making machine adjacent to the concession building at City Point, South Boston. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

2 Request of O'Connor Motors, Inc., September 10, to construct two 20' driveways to leased property off Boulevard Road, Arlington; also report of Captain Murphy, September 12. The Commission V O T E D: Town of Arlington to allow for two driveway openings, as shown on plan submitted by O'Connor Motors, Inc.; Mr. Fink to notify Town of Arlington.

Action was taken upon the following matters relating to the Parks Engineering Division;

3 Report, August 26, on request of Associated Architects and Housing Processors, Inc., a part of the First Realty Co. of Boston, Inc., for the extension of East Boundary Road about 300 feet with the right to slope same; also memorandum of Mr. Grigalus, September 9. The Commission V O T E D: Held over.

4 Reports, July 16 and 11, relative to lighting revision, Storrow Drive - Soldiers Field Road, Boston. The Commission V O T E D to direct the Parks Engineering Division to proceed with the lighting revision.

5 Letter of Representative William A. Carey, August 13, relative to installation of traffic lights on the Jamaicaway at the foot of Bynner Street, as well as improved lighting on the Jamaicaway; also reports of Superintendent McCarthy, August 26, and Captain Amsler, August 20. The Commission V O T E D: Held over; Secretary to contact Representative Carey.

6 Report, September 15, on request of the City of Quincy to install fire line across Furnace Brook Parkway, opposite Anderson Road, Quincy. The Commission V O T E D: Approved, with the understanding that the City will guarantee a six months permanent roadway surface.

7 Request, September 10, for preliminary approval of modernizing 45 year old bridge lighting system and channel lights, River Street Bridge, Charles River Basin, Boston and Cambridge. Est. cost = $12,000. The Commission V O T E D: Approved.

8 Report, September 16, on bids for lighting modernization, Maypole Road to Hancock Street and Adams Street to Miller Street, Furnace Brook Parkway, Quincy, Contract No. 1944. The Commission V O T E D to accept the lowest bid, that of Cetrone - Compa Corp., of $61,945.00.

9 Report, September 16, on bids for repairs to sea wall, Nantasket Beach, Hull, Contract No. 1947. The Commission V O T E D to accept the lowest bid, that of C & C Construction Co., of $81,161.00.

10 Report, September 16, on bids for additional lighting of Blue Hills Ski Slopes at Canton-Milton, Contract No. 1945. The Commission V O T E D to accept the lowest bid, that of Jones Electrical Engineers, Inc., of $6,980.00.

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 17, 1969.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 574 of the Acts of 1955 as amended by Chapter 332 of the Acts of 1956, and Chapter 478 of the Acts of 1966, and every other power and authority hereto enabling, for the purposes of said Acts, does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts the land situated in Malden in the County of Middlesex and Commonwealth of Massachusetts shown on plans numbered S.B.B.-3 to S.B.B.-10 inclusive entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Saugus Branch Brook Flood Control Project & Malden Relief Sewer, Land Taking Plan No. * * * April 12, 1968, Revised July 24, 1969, Martin F. Cosgrove, Deputy Chief Engineer," copies of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Parcel One:

Beginning at a point in the boundary line between land of the Commonwealth of Massachusetts, Metropolitan District Commission, and land now or formerly of City of Malden at its intersection with the westerly side line of Canal Street, which point is distant north 88° 28' 20" west fifty and 0/10 (50.0) feet from a point in the easterly side line of Canal Street at land now or formerly of Malden Redevelopment Authority as shown on the aforesaid plan;

Thence the line runs south 1° 31' 40" west along said westerly side line of Canal Street eighty and 0/10 (80.0) feet to a point at land now or formerly of K. J. Quinn & Company, Incorporated;

Thence turning and running south 59° 51' 40" west by said land of K. J. Quinn & Company, Incorporated three hundred two and 3/10 (302.3) feet to a point in the U. S. Bulkhead Line in the Malden River;

Thence turning and running along said U. S. Bulkhead Line and by said Malden River by a line curving to the right with a radius of five hundred four and 72/100 (504.72) feet, eighty-three and 5/10 (83.5) feet to a point at land of Commonwealth of Massachusetts as shown on said plan;

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
Commonwealth of Massachusetts
Metropolitan District Commission

Boston, September 17 , 1959.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 372 of the Acts of 1959 as amended by Chapter 633 of the Acts of 1959, and Chapter 478 of the Acts of 1960, and every other power and authority thereto enabling, for the purposes of said Acts, does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts the land situated in Malden in the County of Middlesex and Commonwealth of Massachusetts shown on plans numbered M.D.C.-3 to M.D.C.-10 inclusive entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, Saugus Branch Flood Control Project & Malden Relief Sewer, Land Taking Plan No. * * * April 12, 1960, Revised July 14, 1960, Martin F. Conforti, Deputy Chief Engineer," copies of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, described and described as follows:

Parcel One:

Beginning at a point in the boundary line between land of the Commonwealth of Massachusetts, Metropolitan District Commission, and land now or formerly of City of Malden at its intersection with the westerly side line of Canal Street, which point is distant North 89° 20' 30" West fifty and 0/10 (50.0) feet from a point in the easterly side line of Canal Street at land now or formerly of Malden Redevelopment Authority as shown on the aforesaid plan;

Thence the line runs south 1° 31' 40" west along said westerly side line of Canal Street eighty-and 0/10 (80.0) feet to a point at land now or formerly of E. J. Quinn & Company, Incorporated;

Thence turning and running south 89° 31' 40" west by said land of E. J. Quinn & Company, Incorporated three hundred two and 3/10 (302.3) feet to a point in the U. S. Bulkhead Line in the Malden River;

Thence turning and running along said U. S. Bulkhead Line and by said Malden River by a line curving to the right with a radius of five hundred four and 72/100 (504.72) feet, eighty-three and 0/10 (83.0) feet to a point at land of Commonwealth of Massachusetts as shown on said plan;

Thence by said land of Commonwealth of Massachusetts north 59° 51' 40" east, two hundred ninety-six and 2/10 (296.2) feet to the point of beginning, being shown on the aforesaid plan as Parcel XIV, comprising twenty-thousand four hundred seventy-two (20,472) square feet more or less of land supposed to be owned by the City of Malden.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain sewers, tunnels, pipes, conduits and appurtenant works for sewer and drainage purposes in, through and under the following described parcels of land situated in said Malden in said County and Commonwealth and shown on the aforesaid plans, namely:

Parcel Two:

Beginning at a point in the boundary line between land of the Commonwealth of Massachusetts and land of the City of Malden at its intersection with the westerly side line of Canal Street, which point is distant north 88° 28' 20" west fifty and 0/10 (50.0) feet from a point in the easterly side line of said Canal Street at land now or formerly of Malden Redevelopment Authority as shown on the aforesaid plans;

Thence the line runs south 88° 28' 20" east fifty and 0/10 (50.0) feet to a point in the easterly side line of said Canal Street at land now or formerly of Malden Redevelopment Authority;

Thence south 1° 31' 40" west by said land of Malden Redevelopment Authority one hundred eighty and 0/10 (180.0) feet to a point;

Thence south 88° 28' 20" west, crossing said Canal Street, fifty and 0/10 (50.0) feet to a point in the westerly side line of said Canal Street at land now or formerly of K. J. Quinn & Company, Incorporated;

Thence north 1° 31' 40" east forty-eight and 6/10 (48.6) feet to a point;

Thence north 30° 08' 20" west forty-three and 8/10 (43.8) feet to a point at land of City of Malden, the last two (2) courses and distances being by said land of K. J. Quinn & Company, Incorporated;

Thence north 59° 51' 40" east twenty-seven and 0/10 (27.0) feet to a point in the westerly side line of Canal Street;

Thence north 1° 31' 40" east eighty and 0/10 (80.0) feet to the point of beginning, the last two (2) courses and distances being by said land of City of Malden; being shown on the aforesaid plans and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
16	Owner Unknown (Canal Street)	9,000

Certain portions of said land being registered land as shown by the following Certificate of Title filed in the South Registry District for Middlesex County:

Thence by said land of Commonwealth of Massachusetts north 39° 51' 30" east, two hundred eighty-six and 8/10 (286.8) feet to the point of beginning, being among Lot 4 the aforesaid plan as Parcel XIV, containing twenty-thousand four hundred seventy-two (20,472) square feet more or less of land supposed to be owned by the City of Malden.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the perpetual right and easement to construct, improve, repair, remove, replace, operate and forever maintain sewers, tunnels, pipes, conduits and appurtenant works for sewer and drainage purposes in, through and under the following described parcels of land situated in said Malden in said County and Commonwealth and shown on the aforesaid plans, namely:

Parcel Two:

Beginning at a point in the boundary line between land of the Commonwealth of Massachusetts and land of the City of Malden at its intersection with the westerly side line of Canal Street, said point is distant north 49° 19' 20" west fifty and 0/10 (50.0) feet from a point in the easterly side line of said Canal distant at land now or formerly of Malden Redevelopment Authority as shown on the aforesaid plans;

Thence thru line runs north 49° 19' 20" west fifty and 0/10 (50.0) feet to a point in the westerly side line of said Canal distant at land now or formerly of Malden Redevelopment Authority;

Thence north 1° 41' 40" east by said land of Malden Redevelopment Authority one hundred eighty and 0/10 (180.0) feet to a point;

Thence south 88° 18' 20" east, crossing said Canal Street, fifty and 0/10 (50.0) feet to a point in the westerly side line of said Canal Street at land now or formerly of E. J. Curtin & Company, Incorporated;

Thence north 1° 41' 40" east forty-eight and 6/10 (48.6) feet to a point;

Thence north 30° 01' 30" west forty-three and 8/10 (43.8) feet to a point at land of City of Malden, the last two (2) courses and distances being by said land of E. J. Curtin & Company, Incorporated;

Thence north 51° 45' 00" east ninety-seven and 0/10 (97.0) feet to a point in the westerly side line of Canal Street;

Thence north 1° 41' 40" east eighty and 0/10 (80.0) feet to the point of beginning, being among the aforesaid plans as Parcel XIV, containing twenty-thousand four hundred seventy-two (20,472) square feet more or less of land supposed to be owned by the City of Malden.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the perpetual right and easement to construct, improve, repair, remove, replace, operate and forever maintain sewers, tunnels, pipes, conduits and appurtenant works for sewer and drainage purposes in, through and under the following described parcels of land situated in said Malden in said County and Commonwealth and shown on the aforesaid plans, namely:

Parcel Two:

Beginning at a point in the boundary line between land of the Commonwealth of Massachusetts and land of the City of Malden at its intersection with the westerly side line of Canal Street, said point is distant north 49° 19' 20" west fifty and 0/10 (50.0) feet from a point in the easterly side line of said Canal distant at land now or formerly of Malden Redevelopment Authority as shown on the aforesaid plans;

Thence thru line runs north 49° 19' 20" west fifty and 0/10 (50.0) feet to a point in the westerly side line of said Canal Street at land now or formerly of Malden Redevelopment Authority;

Thence north 1° 41' 40" east by said land of Malden Redevelopment Authority one hundred eighty and 0/10 (180.0) feet to a point;

Thence south 88° 18' 20" east, crossing said Canal Street, fifty and 0/10 (50.0) feet to a point in the westerly side line of said Canal Street at land now or formerly of E. J. Curtin & Company, Incorporated;

Thence north 1° 41' 40" east forty-eight and 6/10 (48.6) feet to a point;

Thence north 30° 01' 30" west forty-three and 8/10 (43.8) feet to a point at land of City of Malden, the last two (2) courses and distances being by said land of E. J. Curtin & Company, Incorporated;

Thence north 51° 45' 00" east ninety-seven and 0/10 (97.0) feet to a point in the westerly side line of Canal Street;

Thence north 1° 41' 40" east eighty and 0/10 (80.0) feet to the point of beginning, the last two (2) courses and distances being by said land of City of Malden; being shown on the aforesaid plans and comprising land of the following owners:

Parcel	Owner	Area To Acquire Fee In Which Perpetual Easement Is Taken
19	Owner Unknown (Canal Street)	9,000

Certain portions of said land being registered land as shown by Land Registry Certificate of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Sq. Ft. In Which Perpetual Easement Is Taken	Certificate No.	Book	Page
15	K. J. Quinn & Company, Incorporated	591	82934	544	184

Parcel Three:

Beginning at a point in the easterly side line of Canal Street at land now or formerly of Malden Redevelopment Authority and being the easterly side line of a permanent easement taken by the Commonwealth of Massachusetts by its Metropolitan District Commission by instrument dated August 23, 1956 and recorded with Middlesex South District Deeds Book 8802, Page 159, as shown on the aforesaid plan numbered S.B.B.-3;

Thence the line runs north 57° 08' 10" east nineteen and 2/10 (19.2) feet to a point;

Thence north 58° 38' 10" east two hundred eighty-four and 7/10 (284.7) feet to a point;

Thence by a line curving to the right with a radius of one thousand three hundred five and 50/100 (1305.50) feet, eight and 9/10 (8.9) feet to a point;

Thence north 14° 58' 40" east fifty-four and 1/10 (54.1) feet to a point at land now or formerly of Philip L. and Gertrude Shea, the last four (4) courses and distances being by said land of Malden Redevelopment Authority as shown on said plan;

Thence continuing north 14° 58' 40" east one hundred thirty-seven and 4/10 (137.4) feet to a point;

Thence north 87° 54' 20" east fifty and 0/10 (50.0) feet to a point at land now or formerly of Netacco Realty, Incorporated, the last two (2) courses and distances being by said land of Philip L. and Gertrude Shea;

Thence south 2° 05' 40" east by said land of Netacco Realty, Incorporated seventy-two and 0/10 (72.0) feet to a point at land now or formerly of Boston and Maine Corporation;

Thence continuing south 2° 05' 40" east seven and 0/10 (7.0) feet to a point;

Thence continuing south 2° 05' 40" east thirty-seven and 8/10 (37.8) feet to a point;

Thence north 58° 38' 10" east five and 8/10 (5.8) feet to a point;

Thence by a line curving to the left with a radius of eighty-three and 00/100 (83.00) feet, eleven and 1/10 (11.1) feet to a point;

Thence north 50° 58' 00" east two hundred fourteen and 2/10 (214.2) feet to a point;

Thence by a line curving to the right with a radius of one hundred seventeen and 00/100 (117.00) feet, eighteen and 1/10 (18.1) feet to a point;

Thence north 59° 50' 30" east one hundred fifteen and 5/10 (115.5) feet to a point;

Thence south 30° 09' 30" east two and 0/10 (2.0) feet to a point;

Thence north 59° 50' 30" east six hundred forty and 9/10 (640.9) feet to a point in the southwesterly side line of Main Street, the last nine (9) courses and distances being by said land of Boston and Maine Corporation as shown on said plan;

Thence south 18° 02' 30" east along said side line eleven and 0/10 (11.0) feet to a point at land now or formerly of New England Power Company;

Thence continuing south 18° 02' 30" east nineteen and 7/10 (19.7) feet to a point;

Parcel	Owner	Area In Sq. Ft. Until Such Time As Property Is Improved	Area To Be Taken
15	E. J. Dalton & Company, Incorporated	997	2034 Sq. Ft.

Parcel Three:

Beginning at a point in the westerly side line of Canal Street at land now or formerly of Nation Development Industry and being the easterly side line of a proposed easement taken by the Commonwealth of Pennsylvania by its Resolution Dialetsky Condemnation by instrument dated August 12, 1969 and recorded July Second Digital Deeds Book 6907, Page 1-A, as shown on the aforesaid plan marked N.E.I.-3;

Thence S'th Line runs North 69° 00' 30" East distance and 7/10 (13.2) feet to a point;

Thence North 14° 31' 10" East the hundred eighty-four and 7/10 (284.7) feet to a point;

Thence by a line curving to the right with a radius of one thousand three hundred five and 50/100 (1305.50) feet, eight and 9/10 (8.9) feet to a point;

Thence North 14° 31' 00" east fifty-four and 1/10 (54.11 feet to a point at land now or formerly of Phillip L. and Dorothy Thomas, the last four (4) courses and distances being by said land of Dorothy Thomas Enterprises Attorneys as shown on said plan;

Thence continuing north 14° 31' 00" east one hundred thirty-seven and 4/10 (137.4) feet to a point;

Thence north 67° 40' 00" east fifty and 0/10 (50.0) feet to a point at land now or formerly of Indiana Realty, Incorporated, the last two (2) courses and distances being by said land of Phillip A. and Beatrice Glenn;

Thence south 2° 08' 40" east by said land of Veterans Realty, Incorporated partially by and 0/10 (72.0) feet to a point or line now or formerly of Dalton and being the easterly side line of a proposed easement taken by the Commonwealth of Pennsylvania Dialetsky Condemnation;

Thence continuing south 2° 08' 40" east partly and 0/10 (7.1) feet to a point;

Thence continuing south 2° 42' 40" west thirty-seven and 0/10 (37.4) feet to a point;

Thence south 14° 36' 10" west five and 0/10 (5.1) feet to a point;

Thence by a line curving to the left with a radius of eighty-three and 00/100 (83.00) feet, eleven and 1/10 (11.1) feet to a point;

Thence south 21° 20' 40" west two hundred fourteen and 2/10 (214.2) feet to a point;

Thence by a line curving to the right with a radius of one hundred seventeen and 00/100 (117.00) feet, eighteen and 3/10 (18.3) feet to a point;

Thence South 30° 00' 00" West one hundred eighty-four and 7/10 (184.7) feet to a point;

Thence by a line curving to the left with a radius of three hundred fifty and 00/100 (350.00) feet, eighty and 0/10 (80.0) feet to a point;

Thence south 23° 30' 00" west forty-four and 9/10 (44.9) feet to a point in the westerly side line of Canal Street, the last three (3) courses and distances being by said land of Phillip A. and Beatrice Glenn;

Thence north 67° 40' 00" east by said land of Veterans Realty, Incorporated partially by and 0/10 (72.0) feet to a point or line now or formerly of Dalton and being the easterly side line of a proposed easement taken by the Commonwealth of Pennsylvania Dialetsky Condemnation;

Thence continuing north 2° 08' 40" east partly and 0/10 (7.1) feet to a point;

Thence continuing north 2° 42' 40" east thirty-seven and 0/10 (37.4) feet to a point;

Thence north 14° 36' 10" east five and 0/10 (5.1) feet to a point;

Thence by a line curving to the left with a radius of eighty-three and 00/100 (83.00) feet, eleven and 1/10 (11.1) feet to a point;

Thence north 21° 20' 40" east two hundred fourteen and 2/10 (214.2) feet to a point;

Thence by a line curving to the right with a radius of one hundred seventeen and 00/100 (117.00) feet, eighteen and 3/10 (18.3) feet to a point;

Thence north 30° 00' 00" east one hundred eighty-four and 7/10 (184.7) feet to a point;

Thence by a line curving to the right with a radius of three hundred fifty and 00/100 (350.00) feet, eighty and 0/10 (80.0) feet to a point;

Thence north 23° 30' 00" east forty-four and 9/10 (44.9) feet to a point in the westerly side line of Canal Street, the last four (4) courses and distances being by said land of Phillip A. and Beatrice Glenn;

Thence north 67° 40' 00" east fifty and 0/10 (50.0) feet to a point at land now or formerly of Indiana Realty, Incorporated, the last two (2) courses and distances being by said land of Phillip A. and Beatrice Glenn;

Thence south 2° 08' 40" east by said land of Veterans Realty, Incorporated partially by and 0/10 (72.0) feet to a point or line now or formerly of Dalton and being the easterly side line of a proposed easement taken by the Commonwealth of Pennsylvania Dialetsky Condemnation;

Thence continuing south 2° 08' 40" east partly and 0/10 (7.1) feet to a point;

Thence continuing south 2° 42' 40" west thirty-seven and 0/10 (37.4) feet to a point;

Thence south 14° 36' 10" west five and 0/10 (5.1) feet to a point;

Thence by a line curving to the left with a radius of eighty-three and 00/100 (83.00) feet, eleven and 1/10 (11.1) feet to a point;

Thence south 21° 20' 40" west two hundred fourteen and 2/10 (214.2) feet to a point;

Thence by a line curving to the right with a radius of one hundred seventeen and 00/100 (117.00) feet, eighteen and 3/10 (18.3) feet to a point;

Thence South 30° 00' 00" West one hundred eighty-four and 7/10 (184.7) feet to a point;

Thence by a line curving to the left with a radius of three hundred fifty and 00/100 (350.00) feet, eighty and 0/10 (80.0) feet to a point;

Thence south 23° 30' 00" west

Thence south 59° 50' 30" west sixty-five and 5/10 (65.5) feet to a point at land now or formerly of Sun Oil Company, the last two (2) courses and distances being by said land of New England Power Company;

Thence continuing south 59° 50' 30" west by said land of Sun Oil Company seventy-three and 3/10 (73.3) feet to a point in the boundary line between land of Boston and Maine Corporation and land of New England Power Company;

Thence south 1° 56' 40" west along said boundary line by said land of Boston and Maine Corporation six and 0/10 (6.0) feet to a point at land now or formerly of Frank D'Amato and Remo DeAcetis;

Thence south 59° 50' 30" west by said land of Frank D'Amato and Remo DeAcetis one hundred six and 0/10 (106.0) feet to a point at land of Boston and Maine Corporation;

Thence continuing south 59° 50' 30" west by said land of Boston and Maine Corporation six hundred nine and 6/10 (609.6) feet to a point at land now or formerly of Robert Venuti;

Thence south 51° 15' 30" west by said land of Venuti twenty and 3/10 (20.3) feet,,land now or formerly of James R. Moore forty-four and 2/10 (44.2) feet, land now or formerly of John F. and Madeline A. Russell forty-six and 1/10 (46.1) feet, and by land of Boston and Maine Corporation one hundred sixteen and 0/10 (116.0) feet to a point;

Thence by a line curving to the right with a radius of one hundred twenty and 00/100 (120.00) feet, sixteen and 1/10 (16.1) feet to a point;

Thence south 58° 38' 10" west one hundred seventy-six and 4/10 (176.4) feet to a point;

Thence turning and running south 31° 21' 50" east fifteen and 0/10 (15.0) feet to a point;

Thence south 58° 38' 10" west fifteen and 0/10 (15.0) feet to a point;

Thence north 31° 21' 50" west fifteen and 0/10 (15.0) feet to a point;

Thence south 58° 38' 10" west thirty-five and 3/10 (35.3) feet to a point at land now or formerly of Malden Redevelopment Authority, the last six (6) courses and distances being by said land of Boston and Maine Corporation as shown on said plan;

Thence continuing south 58° 38' 10" west by said land of Malden Redevelopment Authority one hundred ninety and 0/10 (190.0) feet to a point in the easterly side line of Canal Street as shown on said plan;

Thence north 1° 31' 40" east along said side line forty-eight and 5/10 (48.5) feet to the point of beginning, being shown on the aforesaid plans and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
17	Malden Redevelopment Authority	10,730
18	Boston and Maine Corporation	42,432
19	Malden Redevelopment Authority	740
20	Philip L. and Gertrude Shea	7,428
21	John F. and Madeline A. Russell	580
22	James R. Moore	278
23	Robert Venuti	32
30	Sun Oil Company	448
31	New England Power Company	2,148

Thence south 89° 00' 00" west along said boundary line 4\10 (370.4) feet to a point;

Thence south 81° 11' 00" west (direct and only) 6\10 (55.9) feet to a point;

Thence north 52° 40' 10" west thirty-five and 5\10 (35.5) feet to a point at land now or formerly of Ann Gill Company, the last two (2) courses and distances being by said land of Ann Arbiland Power Company;

Thence continuing north 08° 30' 30" west by said land of Ann Gill Company seventy-three and 4\10 (73.4) feet to a point in the boundary line between land of Boston and Maine Corporation and land of New England Power Company;

Thence north 1° 56' 40" west along said boundary line by said land of Boston and Maine Corporation six and 9\10 (6.9) feet to a point at land now or formerly of Frank D'Amico and Anna Gabarella;

Thence south 89° 00' 30" west by said land of Frank D'Amico and Elmo Gabarella one hundred six and 6\10 (106.6) feet to a point at land of Boston and Maine Corporation;

Thence continuing south 89° 00' 30" west by said land of Boston and Maine Corporation six hundred nine and 6\10 (609.6) feet to a point at land now or formerly of Robert Vencill;

Thence south 52° 15' 30" west by said land of Vencill twenty and 8\10 (20.8) feet, land now or formerly of James B. Lowe Forty-four and 1\10 (44.1) feet, land now or formerly of John B. and Barbara M. Sweezil forty-two and 1\10 (42.1) feet, and by land of Boston and Maine Corporation one hundred sixteen and 8\10 (116.8) feet to a point;

Thence by a line curving to the right with a radius of one hundred (100) and 00\100 (100.00) feet, sixteen and 1\10 (16.1) feet to a point;

Thence south 61° 32' 10" west one hundred seventy-six and 4\10 (176.4) feet to a point;

Thence curving and running south 81° 11' 30" east fifty-five and 0\10 (55.0) feet to a point;

Thence north 52° 40' 10" west thirty-five and 5\10 (35.5) feet to a point at land now or formerly of Boston and Maine Corporation, the last two (2) courses and distances being by said land of New England Power Company;

Thence continuing north 08° 30' 30" west by said land of Ann Gill Company seventy-three and 4\10 (73.4) feet to a point in the boundary line between land of Boston and Maine Corporation and land of New England Power Company;

Thence continuing north 1° 56' 40" west along said boundary line by said land of Boston and Maine Corporation six and 9\10 (6.9) feet to a point at land now or formerly of Frank D'Amico and Anna Gabarella;

Thence south 89° 00' 30" west by said land of Frank D'Amico and Elmo Gabarella one hundred six and 6\10 (106.6) feet to a point at land of Boston and Maine Corporation;

Thence continuing south 89° 00' 30" west by said land of Boston and Maine Corporation six hundred nine and 6\10 (609.6) feet to a point at land now or formerly of Robert Vencill;

Thence south 52° 15' 30" west by said land of Vencill twenty and 8\10 (20.8) feet, land now or formerly of James B. Lowe Forty-four and 1\10 (44.1) feet, land now or formerly of John B. and Barbara M. Sweezil forty-two and 1\10 (42.1) feet, and by land of Boston and Maine Corporation one hundred sixteen and 8\10 (116.8) feet to a point;

Thence by a line curving to the right with a radius of one hundred (100) and 00\100 (100.00) feet, sixteen and 1\10 (16.1) feet to a point;

Thence south 61° 32' 10" west one hundred seventy-six and 4\10 (176.4) feet to a point;

Thence curving and running south 81° 11' 30" east fifty-five and 0\10 (55.0) feet to a point;

Thence south

Parcel Four:

Beginning at a point in the easterly side line of Green Street at land now or formerly of Boston and Maine Corporation, which point is distant south 1° 47' 50" east measuring along said side line twenty and 8/10 (20.8) feet from the intersection of the boundary line between land now or formerly of Netacco Realty, Incorporated and said land of Boston and Maine Corporation with the easterly side line of said Green Street as shown on the aforesaid plan;

Thence the line runs north 1° 47' 50" west along said side line of Green Street thirteen and 8/10 (13.8) feet to a point;

Thence in a general northeasterly direction by a line curving to the right with a radius of one thousand two hundred ninety-eight and 79/100 (1298.79) feet, one hundred eighty-four and 8/10 (184.8) feet to a point at land now or formerly of Harold H. Snyder and Melvin B. Miller, Trustees of Hormel Realty Trust; the last two (2) courses and distances being by said land of Boston and Maine Corporation;

Thence north 48° 15' 00" east fifty-four and 8/10 (54.8) feet to a point;

Thence south 30° 09' 30" east eleven and 0/10 (11.0) feet to a point at land now or formerly of Boston and Maine Corporation;

Thence north 59° 50' 30" east three hundred thirty-two and 6/10 (332.6) feet to a point at other land of Boston and Maine Corporation, the last three (3) courses and distances being by said land of Trustees of Hormel Realty Trust;

Thence north 68° 19' 00" east one hundred fifty-seven and 7/10 (157.7) feet to a point;

Thence north 59° 50' 30" east thirty-two and 0/10 (32.0) feet to a point at land now or formerly of Frank Agresta and George Breda, the last two (2) courses and distances being by said land of Boston and Maine Corporation;

Thence continuing north 59° 50' 30" east by said land of Frank Agresta and George Breda thirty-four and 2/10 (34.2) feet, land now or formerly of Leo M. Norton sixty-three and 2/10 (63.2) feet, land now or formerly of Frank and Josephine Celani fifty-six and 6/10 (56.6) feet, and land now or formerly of City of Malden one hundred nineteen and 7/10 (119.7) feet to a point in the westerly side line of Main Street;

Thence north 18° 02' 30" east along said side line of Main Street seventeen and 8/10 (17.8) feet to a point;

Thence north 59° 50' 30" east, crossing Main Street, sixty-eight and 7/10 (68.7) feet to a point in the easterly side line of said Main Street at land now or formerly of Samuel M. Tedesco;

Thence south 17° 50' 50" east by said land of Tedesco seventeen and 9/10 (17.9) feet to a point

Thence in a general northeasterly direction by a line curving to the left with a radius of five thousand one hundred twenty-seven and 16/100 (5127.16) feet, forty-five and 7/10 (45.7) feet to a point;

Thence north 30° 54' 50" west one and 0/10 (1.0) feet to a point; the last two (2) courses and distances being by said land of Samuel M. Tedesco;

Thence turning and running in a general northeasterly direction by a line curving to the left with a radius of five thousand one hundred twenty-six and 16/100 (5126.16) feet by said land of Tedesco forty and 0/10 (40.0) feet, land now or formerly of Roman Catholic Archbishop of Boston sixty-seven and 9/10 (67.9) feet, and land now or formerly of Boston and Maine Corporation four hundred sixty-eight and 8/10 (468.8) feet to a point;

Thence north 52° 38' 20" east by said land of Boston and Maine Corporation one hundred one and 0/10 (101.0) feet to a point in the westerly side line of Ferry Street;

l.35,p.158

2608th
ept.17,1969
cont.-

Tarred Road:

Beginning at a point in the easterly side line of Green Street at land now or formerly of Boston and Maine Corporation, which point is distant southerly 1° 47' 30" west measuring along said side line twenty and 8/10 (20.8) feet from the intersection of the southerly side lines of Green Street and Lexington Road;

Thence the line runs north 1° 47' 30" west along said side line of Green Street fifteen and 1/10 (15.1) feet to a point;

Thence in a general northeasterly direction by a line curving to the right with a radius of one thousand two hundred eighty-four and 79/100 (1284.79) feet, one hundred eighty-four and 8/10 (184.8) feet to a point at land now or formerly of Harold R. Snyder and Sylvia E. Miller, Trustees of Mystic Realty Trust; the last two (2) courses and distances being by said Lexington and Maine Corporation;

Thence north 40° 34' 00" east fifty-four and 1/10 (54.1) feet to a point;

Thence south 38° 03' 30" east eleven and 6/10 (11.6) feet to a point at land now or formerly of Boston and Maine Corporation;

Thence south 89° 30' 30" west three hundred thirty-two and 6/10 (332.6) feet to a point at other land of Boston and Maine Corporation, the last three (3) courses and distances being by said land of Trustees of Mystic Realty Trust;

Thence north 0° 30' 00" west one hundred fifty-seven and 7/10 (157.7) feet to a point;

Thence north 29° 30' 00" west thirty-two and 8/10 (32.8) feet to a point at land now or formerly of Frank Ginnetta and Dionne Aurelia, Trustees of Jean or formerly of Leo A. Morton sixty-three and 7/10 (63.7) feet, land now or formerly of Frank and Josephine Delmas fifty-six and 8/10 (56.8) feet, and land now or formerly of City of Malden one hundred nineteen and 7/10 (119.7) feet to a point in the westerly side line of Main Street;

Thence north 12° 02' 30" west along said side line of Main Street seventeen and 9/10 (17.9) feet to a point;

Thence north 49° 00' 30" west, crossing Main Street, sixty-eight and 7/10 (68.7) feet to a point in the easterly side line of said Main Street at land now or formerly of Samuel A. Tedesco;

Thence north 17° 00' 30" west by said land of Tedesco seventeen and 9/10 (17.9) feet to a point;

Thence in a general northeasterly direction by a line curving to the left with a radius of five thousand one hundred twenty-seven and 16/100 (5127.16) feet, forty-five and 7/10 (45.7) feet to a point;

Thence north 30° 34' 30" west one and 1/10 (1.0) feet to a point; the last two (2) courses and distances being by said land of Samuel A. Tedesco;

Thence running and running to a general northeasterly direction by a line curving to the left with a radius of five thousand one hundred twenty-six and 1/100 (5126.01) feet, one hundred seventy-two and 6/10 (172.6) feet by said land of Tedesco forty and 0/10 (40.0) feet, land now or formerly of Dimeo Construction Corporation, land now or formerly of Boston and Maine Corporation eighty-eight and 8/10 (88.8) feet to a point;

Thence north 32° 00' 30" east by said land of Boston and Maine Corporation one hundred one and 0/10 (101.0) feet to a point in the westerly side line of Perry Street;

Thence north 28° 49' 40" west by said land of Boston and Maine Corporation twenty-two and 5/10 (22.5) feet to a point at land now or formerly of City of Malden;

Thence north 52° 38' 20" east crossing said Ferry Street sixty and 7/10 (60.7) feet to a point in the easterly side line of said Ferry Street at other land of Boston and Maine Corporation;

Thence south 28° 49' 40" east twenty-two and 5/10 (22.5) feet to a point;

Thence north 52° 38' 20" east and crossing an Eastern Gas and Fuel Associates pipe easement five hundred sixty and 2/10 (560.2) feet to a point;

Thence north 46° 56' 40" east two hundred twenty-four and 3/10 (224.3) feet to a point at land now or formerly of Ralph B. and Jean R. Wicks, the last three (3) courses and distances being by said land of Boston and Maine Corporation;

Thence north 52° 38' 20" east by said land of Wicks et ux, land now or formerly of Strycraft Mfg., Inc., land now or formerly of City of Malden, land now or formerly of Nellie M. Hall and Amy L. Druet, land now or formerly of Claire R. Leonard, crossing Richardson Street, by land now or formerly of Roland O. and Mabel Spell, and crossing Franklin Street, nine hundred thirty-five and 9/10 (935.9) feet to a point in the boundary line between land now or formerly of Martin-Marietta Corporation and other land of Boston and Maine Corporation at its intersection with the easterly side line of Franklin Street as shown on said plan;

Thence continuing north 52° 38' 20" east by said land of Martin-Marietta Corporation and by land now or formerly of John Trager three hundred sixty-nine and 9/10 (369.9) feet to a point;

Thence by a line curving to the right with a radius of two thousand five hundred eighty-two and 59/100 (2582.59) feet by other land of John Trager, crossing Norwood Street, by land now or formerly of Francis P. Sopper, crossing Harding Avenue, by land now or formerly of Carlton and Marguerite Kott, land now or formerly of Simon and Sadie G. Stepanischen and crossing Bryant Street six hundred nineteen and 7/10 (619.7) feet to a point in the easterly side line of said Bryant Street at land of Boston and Maine Corporation as shown on said plan;

Thence continuing along said line and radius by said land of Boston and Maine Corporation two hundred forty and 1/10 (240.1) feet to a point in the westerly side line of Faulkner Street as shown on said plan;

Thence turning and running north 21° 35' 30" west along said side line twenty-five and 0/10 (25.0) feet to a point;

Thence turning and running west by a line curving to the right with a radius of two thousand six hundred seven and 59/100 (2607.59) feet, crossing said Faulkner Street forty and 1/10 (40.1) feet to a point in the easterly side line of said Faulkner Street at land now or formerly of Malden Novelty Company, Inc.

Thence south 21° 35' 30" east twenty-five and 1/10 (25.1) feet to a point;

Thence westerly by a line curving to the right with a radius of two thousand five hundred eighty-two and 59/100 (2582.59) feet, one hundred two and 4/10 (102.4) feet to a point at land now or formerly of Fifty-four Realty Corp., the last two (2) courses and distances being by said land of Malden Novelty Company, Inc.;

Thence easterly by a line curving to the right with a radius of two thousand five hundred eighty-two and 59/100 (2582.59) feet, by said land of Fifty-four Realty Corp. one hundred thirteen and 4/10 (113.4) feet, crossing a private way known as Joseph Street forty and 0/10 (40.0) feet, and by land now or formerly of Burns & Towne, Inc. one hundred seventy-three and 6/10 (173.6) feet to a point in the westerly side line of Cross Street as shown on said plan;

Thence north 15° 11' 40" west along said side line thirty-nine and 5/10 (39.5) feet to a point;

cont.-

Thence north 37° 42' 42" west by said land of Dowden and Helen Corporation twenty-two and 0/10 (22.0) feet to a point at land now or formerly of City of Malden;

Thence north 52° 17' 00" east crossing said Ferry Street sixty and 7/10 (60.7) feet to a point in the easterly side line of said Ferry Street at other land of Malden and Melrose Corporation;

Thence south 37° 42' 42" east twenty-two and 5/10 (22.5) feet to a point;

Thence south 52° 21' 30" east and crossing an Eastern Gas and Fuel Associates pipe easement sixty hundred sixty and 2/10 (660.2) feet to a point;

Thence north 40° 54' 00" west one hundred twenty-four and 8/10 (124.8) feet to a point at land now or formerly of Ralph H. and Jean E. Wiebe, the last three (3) courses and distances being by said land of Dexter and Blaine Corporation;

Thence north 81° 30' 00" east by said land of Wiebe et ux, land now or formerly of Maryanett Kyle, Inc., land now or formerly of City of Malden, land now or formerly of Emilio B. Gallo et ux, Ernest, land now or formerly of Claire T. Leonard, overlying Richardson Street, by land now or formerly of Salvatore G. and Rose L. Gallo and crossing Franklin Street, one hundred fifty-five and 9/10 (155.9) feet to a point in the boundary line between land now or formerly of Martin-Quinsig Corporation and other land of Dexter and Helen Corporation at its intersection with the line of Franklin Street as shown on said plan;

Thence southerly north 52° 30' 00" east by said land of Martin-Quinsig Corporation and by land now or formerly of John Dreyer three hundred sixty-nine and 9/10 (369.9) feet to a point;

Thence by a line curving to the right with a radius of two thousand five hundred seventy-two and 9/10 (2572.9) feet, by land now or formerly of Malden Housing Authority and by land now or formerly of Malden Housing Corporation, one hundred forty-two and 0/10 (142.0) feet to a point in the northerly side line of Cross Street as shown on said plan;

Thence north 11° 32' west along said side line Cross Street one hundred twenty-nine and 1/10 (129.1) feet to a point;

Thence north 37° 42' 42" west by said land of Dexter et ux, land now or formerly of Maryanett Kyle, Inc., land now or formerly of City of Malden, land now or formerly of Emilio B. Gallo et ux, Ernest, land now or formerly of Charles T. Leonard, overlying Richardson Street, by land now or formerly of Salvatore G. and Rose L. Gallo and crossing Franklin Street, one hundred fifty-five and 9/10 (155.9) feet to a point in the boundary line between land now or formerly of Martin-Quinsig Corporation and other land of Dexter and Helen Corporation at its intersection with the line of Franklin Street as shown on said plan;

Thence continuing along said line and curving by said land of Dexter and Helen Corporation two hundred forty-six and 1/10 (246.1) feet to a point in the westerly side line of Faulkner Street as shown on said plan;

Thence thirty and ninety parts 31° 22' 30" west along said side line twenty-five and 0/10 (25.0) feet to a point;

Thence turning and running west by a line curving to the right with a radius of two thousand six hundred seven and 3/10 (2607.3) feet, crossing said Faulkner Street forty and 1/10 (40.1) feet to a point in the easterly side line of said Faulkner Street at land now or formerly of Malden Housing Corporation, Inc.

Thence north 23° 38' 30" east twenty-five and 1/10 (25.1) feet to a point;

Thence westerly by a line curving to the right with a radius of two thousand five hundred eighty-two and 9/10 (2582.9) feet, one hundred two and 0/10 (102.0) feet to a point at land now or formerly of Forty-four Realty Corp., the last two (2) courses and distances by said land of Malden Housing Corporation, Inc.;

Thence westerly by a line curving to the right with a radius of two thousand five hundred eighty-two and 9/100 (2582.09) feet, by said land of Forty-four Realty Corp., one hundred thirteen and 6/10 (113.6) feet, crossing a private way known as Joseph Street forty (40.0) feet, and by land now or formerly of Maria A. Thence, one hundred seventy-three and 0/10 (173.0) feet to a point in the westerly side line of Cross Street as shown on said plan;

Thence north 11° 32' west along said side line Cross Street one hundred and 9/10 (27.9) feet to a point;

Thence turning and running north 74° 48' 20" east crossing said Cross Street forty and 0/10 (40.0) feet to a point in the easterly side line of said Cross Street at land now or formerly of Mary C. Stevens;

Thence south 15° 11' 40" east by said land of Mary C. Stevens and by land now or formerly of Stanley L. and Donna M. Martin forty-three and 2/10 (43.2) feet to a point in the boundary line between land of said Martin and land of Boston and Maine Corporation as shown on said plan;

Thence turning and running north 84° 30' 10" east along said boundary line by said land of Martin fifty-seven and 1/10 (57.1) feet, land now or formerly of James H. and Selma N. Phinney thirty-six and 0/10 (36.0) feet; land now or formerly of John J. Ronayne thirty-five and 9/10 (35.9) feet, land now or formerly of Cornelius J. and Arlene K. Anderson thirty-five and 9/10 (35.9) feet, land now or formerly of Cornelius J. Anderson thirty-eight and 4/10 (38.4) feet, land now or formerly of Cornelius J. and Arlene K. Anderson thirty-five and 4/10 (35.4) feet, land now or formerly of Michael D. and Nora G. Masella sixty-eight and 0/10 (68.0) feet, land now or formerly of Michael W. and Alice E. Stapleton forty-one and 0/10 (41.0) feet, land now or formerly of Eva and John Morse forty and 1/10 (40.1) feet, land now or formerly of Leon J. Rowe, Jr. and Marion Rowe forty and 1/10 (40.1) feet, land now or formerly of Joseph Selvitella forty-one and 1/10 (41.1) feet, land now or formerly of Abraham Goldenberg, Trustee of Goodyear Trust forty-one and 1/10 (41.1) feet, land now or formerly of Nicholas M. and Ruth A. Faiella fifty-three and 9/10 (53.9) feet, and land now or formerly of City of Malden six hundred sixty-nine and 8/10 (669.8) feet to a point;

Thence easterly and southeasterly by a line curving to the right with a radius of three hundred twenty-five and 00/100 (325.00) feet by said land of City of Malden thirty-nine and 3/10 (39.3) feet, and by Branch Street nine and 1/10 (9.1) feet to a point in said Branch Street;

Thence south 86° 58' 00" east by said Branch Street and by land now or formerly of Anna DiNitto thirty-seven and 7/10 (37.7) feet to a point at land now or formerly of Boston and Maine Corporation;

Thence continuing south 86° 58' 00" east eighty-seven and 6/10 (87.6) feet to a point;

Thence north 84° 30' 10" east four hundred seventeen and 8/10 (417.8) feet to a point;

Thence north 84° 33' 30" east five hundred nineteen and 0/10 (519.0) feet to a point;

Thence north 84° 30' 10" east one thousand five hundred three and 3/10 (1,503.3) feet to a point in the westerly side line of Broadway, the last four (4) courses and distances being by said land of Boston and Maine Corporation;

Thence north 15° 08' 10" east along said side line of Broadway twenty-three and 2/10 (23.2) feet to a point;

Thence north 84° 30' 10" east crossing said Broadway seventy and 5/10 (70.5) feet to a point in the easterly side line of said Broadway;

Thence turning and running south 15° 08' 10" west along said side line eighty-eight and 1/10 (88.1) feet to a point;

Thence turning and running south 84° 30' 10" west re-crossing said Broadway seventy and 5/10 (70.5) feet to a point in the westerly side line of said Broadway at land now or formerly of Boston and Maine Corporation;

Thence north 15° 08' 10" east fifty-four and 2/10 (54.2) feet to a point;

Thence south 84° 30' 10" west one thousand four hundred ninety-nine and 5/10 (1,499.5) feet to a point;

Thence turning and running north 74° 48' 20" east crossing said Cross Street forty and 0\10 (40.0) feet to a point in the southerly side line of said Cross Street at land now or formerly of Mary C. Stevens;

Thence north 15° 11' 40" east by said land of Mary C. Stevens and by land now or formerly of Stanley L. and Donna K. Martin forty-three and 3\10 (43.3) feet to a point in the boundary line between land of said Martin and land of Boston and Maine Corporation as shown on said plan;

Thence turning and running north 68° 30' 10" west along said boundary line by said land of Martin fifty-seven and 1\10 (57.1) feet, land now or formerly of James K. and Debra M. Feeney thirty-six and 0\10 (36.0) feet; land now or formerly of Joseph T. Lonergan thirty-five and 9\10 (35.9) feet, land now or formerly of Cornelius J. and Arlene E. Anderson thirty-five and 9\10 (35.9) feet, land now or formerly of Cornelius J. Anderson thirty-eight and 4\10 (38.4) feet, land now or formerly of Cornelius J. and Arlene E. Anderson thirty-five and 4\10 (35.4) feet, land now or formerly of Michael D. and Dora D. Morello sixty-eight and 6\10 (68.6) feet, land now or formerly of Michael M. and Arline E. Stapleton forty-one and 0\10 (41.0) feet, land now or formerly of Eva and John Hoke forty and 1\10 (40.1) feet, land now or formerly of Leon J. Hoke, Jr. and Marion Hoke forty and 1\10 (40.1) feet, land now or formerly of Joseph Salvitella forty-one and 1\10 (41.1) feet, land now or formerly of Arthur Goldsberry, Trustee of Woodyear Trust forty-one and 1\10 (41.1) feet, land now or formerly of Winslow E. and Ruth A. Wakelin fifty-three and 0\10 (53.0) feet, and land now or formerly of City of Malden six hundred sixty-nine and 4\10 (669.4) feet to a point;

Thence easterly and southeasterly by a line curving to the right with a radius of three hundred twenty-five and 00\100 (325.00) feet to a point of tangency on the westerly side line of said Cross Street;

Thence south 15° 11' 40" west by said Cross Street and by land now or formerly of Anna Elliott sixty-seven and 7\10 (67.7) feet to a point at land now or formerly of Boston and Maine Corporation;

Thence continuing south 15° 11' 40" west eighty-seven and 0\10 (87.0) feet to a point;

Thence north 68° 30' 10" west four hundred seventeen and 8\10 (417.8) feet to a point;

Thence north 84° 22' 10" west five hundred nineteen and 0\10 (519.0) feet to a point;

Thence north 44° 30' 10" east one thousand five hundred three and 3\10 (1,503.3) feet to a point in the westerly side line of Broadway, the last four (4) courses and distances being by said land of Boston and Maine Corporation;

Thence north 15° 08' 30" east along said side line of Broadway twenty-three and 1\10 (23.1) feet to a point;

Thence north 81° 30' 12" west crossing said Broadway seventy and 5\10 (70.5) feet to a point in the easterly side line of said Broadway;

Thence turning and running south 13°08' 10" west along said side line eighty-one and 1\10 (81.1) feet to a point;

Thence turning and running south 81° 30' 12" east re-crossing said Broadway seventy and 0\10 (70.0) feet to a point in the easterly side line of said Broadway at land now or formerly of Boston and Maine Corporation;

Thence south 18° 01' 10" east eighty-four and 2\10 (84.2) feet to a point;

Thence south 84° 30' 12" west one thousand four hundred ninety-nine and 5\10 (1,499.5) feet to a point;

Thence south 84° 33' 30" west five hundred nineteen and 0/10 (519.0) feet to a point;

Thence south 84° 30' 10" west four hundred eighteen and 6/10 (418.6) feet to a point;

Thence south 88° 29' 50" west one hundred eighty-two and 5/10 (182.5) feet to a point;

Thence south 55° 03' 00" east eighty-five and 9/10 (85.9) feet to a point at land now or formerly of New Maplewood Real Estate Company, Inc., the last six (6) courses and distances being by said land of Boston and Maine Corporation;

Thence continuing south 55° 03' 00" east twelve and 3/10 (12.3) feet to a point;

Thence south 84° 30' 10" west and crossing a City of Malden drainage easement fifteen and 4/10 (15.4) feet to a point;

Thence north 55° 03' 00" east twelve and 3/10 (12.3) feet to a point at land now or formerly of Boston and Maine Corporation, the last three (3) courses and distances being by said land of New Maplewood Real Estate Company, Inc.;

Thence continuing north 55° 03' 00" west eighty-five and 9/10 (85.9) feet to a point;

Thence south 84° 30' 10" west one thousand one hundred ninety-five and 0/10 (1,195.0) feet to a point;

Thence south 79° 58' 20" west nine and 6/10 (9.6) feet to a point in the easterly side line of Cross Street;

Thence south 15° 11' 40" east along said side line eleven and 3/10 (11.3) feet to a point;

Thence south 17° 46' 40" east forty-five and 4/10 (45.4) feet to a point at land now or formerly of Hanson Chevrolet, Inc., the last five (5) courses and distances being by said land of Boston and Maine Corporation as shown on said plan;

Thence continuing south 17° 46' 40" east by said land of Hanson Chevrolet, Inc. four and 6/10 (4.6) feet to a point;

Thence south 72° 13' 30" west, crossing Cross Street, forty and 0/10 (40.0) feet to a point in the westerly side line of said Cross Street at other land of Hanson Chevrolet, Inc.;

Thence north 17° 46' 40" west by said land of Hanson Chevrolet, Inc. three and 8/10 (3.8) feet to a point at other land of Boston and Maine Corporation;

Thence continuing north 17° 46' 40" west forty-seven and 1/10 (47.1) feet to a point;

Thence north 15° 11' 40" west fifteen and 8/10 (15.8) feet to a point;

Thence south 79° 58' 20" west two hundred thirty-nine and 8/10 (239.8) feet to a point;

Thence by a line curving to the left with a radius of sixteen and 50/100 (16.50) feet, seven and 6/10 (7.6) feet to a point;

Thence south 53° 35' 50" west one hundred twenty-three and 4/10 (123.4) feet to a point;

Thence by a line curving to the right with a radius of thirty-seven and 50/100 (37.50) feet, nine and 8/10 (9.8) feet to a point;

Thence south 68° 35' 50" west two hundred ninety-eight and 5/10 (298.5) feet to a point;

Thence by a line curving to the right with a radius of one thousand three hundred ninety-nine and 47/100 (1399.47) feet, thirty-two and 7/10 (32.7) feet to a point;

Thence north 21° 37' 10" west fifteen and 0/10 (15.0) feet to point;

Thence by a line curving to the left with a radius of one thousand four hundred fourteen and 47/100 (1414.47) feet, thirty-two a and 7/10 (32.7) feet to a point;

Thence north 68° 35' 50" east two hundred ninety-eight and 5/10 (298.5) feet to a point;

Thence by a line curving to the left with a radius of twenty-two and 50/100 (22.50) feet, five and 9/10 (5.9) feet to a point;

Thence north 53° 35' 50" east one hundred fourteen and 8/10 (114.8) feet to a point;

Thence westerly and southwesterly by a line curving to the left with a radius of two thousand five hundred seventy-three and 09/100 (2573.09) feet, four hundred forty-nine and 3/10 (449.3) feet to a point;

Thence continuing along said line and radius six hundred seventeen and 1/10 (617.1) feet to a point;

Thence south 52° 38' 20" west one hundred fourteen and 8/10 (114.8) feet to a point;

Thence south 37° 21' 40" east five and 0/10 (5.0) feet to a point;

Thence south 52° 18' 40" west two hundred fifty-nine and 9/10 (259.9) feet to a point;

Thence continuing south 52° 18' 40" west twenty-seven and 8/10 (27.8) feet to a point;

Thence south 51° 10' 30" west one hundred thirty-one and 8/10 (131.8) feet to a point;

Thence south 52° 38' 20" west six hundred eighty-seven and 2/10 (687.2) feet to a point;

Thence south 22° 38' 20" west seventy-four and 0/10 (74.0) feet to a point;

Thence south 37° 21' 40" east six and 2/10 (6.2) feet to a point;

Thence south 79° 26' 40" west twenty-four and 4/10 (24.4) feet to a point;

Thence north 22° 38' 20" east sixty-five and 6/10 (65.6) feet to a point;

Thence north 37° 55' 30" west seven and 6/10 (7.6) feet to a point;

Thence south 52° 04' 30" west seventy-four and 8/10 (74.8) feet to a point;

Thence south 46° 56' 40" west two hundred four and 1/10 (204.1) feet to a point;

Thence south 52° 38' 20" west, crossing an Eastern Gas and Fuel Associates Pipe Easement, five hundred sixty-two and 2/10 (562.2) feet to a point in the easterly side line of Ferry Street, the last twenty-nine (29) courses and distances being by said land of Boston and Maine Corporation as shown on said plan;

Thence turning and running south 28° 49' 40" east along said side line of Ferry Street fifty and 8/10 (50.8) feet to a point in said side line at land now or formerly of Israel I. Kotzen, Bertram E. Green, George K. Gordon and Ezra Green;

Thence continuing south 28° 49' 40" east by said land of Israel I. Kotzen et als twenty-three and 5/10 (23.5) feet to a point;

Thence turning and running south 52° 38' 20" west, crossing said Ferry Street, sixty and 7/10 (60.7) feet to a point in the westerly side line of said Ferry Street at land now or formerly of Gramstorff Bros., Incorporated;

Thence north 28° 49' 40" west by said land of Gramstorff Bros., Incorporated twenty-three and 5/10 (23.5) feet to a point at land of Boston and Maine Corporation;

Thence continuing north 28° 49' 40" west along said side line fifty and 8/10 (50.8) feet to a point;

Thence south 52° 38' 20" west ninety-nine and 5/10 (99.5) feet to a stone bound set in the railroad base line as shown on said plan;

Thence by a line curving to the right with a radius of five thousand one hundred thirty-six and 16/100 (5136.16) feet, six

hundred twenty-eight and 7/10 (628.7) feet to a point in the easterly side line of Main Street, the last three (3) courses and distances being by said land of Boston and Maine Corporation;

Thence south 17° 50' 50" east along said side line forty-eight and 6/10 (48.6) feet to a point at land now or formerly of Placido and Jennie Katherine Restuccia;

Thence continuing south 17° 50' 50" east by said land of Placido and Jennie Katherine Restuccia and by land now or formerly of Gulf Oil Company of Pennsylvania forty-eight and 8/10 (48.8) feet to a point;

Thence south 59° 50' 30" west, crossing said Main Street, sixty-five and 2/10 (65.2) feet to a point in the westerly side line of said Main Street at land now or formerly of Sun Oil Company;

Thence north 18° 02' 30" west by said land of Sun Oil Company fifty-one and 3/10 (51.3) feet, land now or formerly of New England Power Company nineteen and 7/10 (19.7) feet, and land now or formerly of Boston and Maine Corporation twenty-five and 4/10 (25.4) feet to a point;

Thence south 59° 50' 30" west by said land of Boston and Maine Corporation three hundred four and 3/10 (304.3) feet to a point;

Thence south 68° 19' 00" west one hundred fifty-seven and 7/10 (157.7) feet to a point;

Thence south 59° 50' 30" west two hundred eighty-six and 4/10 (286.4) feet to a point;

Thence south 48° 51' 30" west fifty-one and 1/10 (51.1) feet to a point;

Thence north 37° 03' 50" west ten and 0/10 (10.0) feet to a point;

Thence by a line curving to the left with a radius of one thousand two hundred eighty-eight and 79/100 (1288.79) feet, one hundred ninety-four and 0/10 (194.0) feet to a point;

Thence north 2° 05' 40" west thirteen and 8/10 (13.8) feet to the point of beginning, the last six (6) courses and distances being by said land of Boston and Maine Corporation, being shown on the aforesaid plans and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
24	Boston and Maine Corporation	9,753
25	Harold H. Snyder and Melvin B. Miller, Trustees of Hormel Realty Trust	296
26	Frank Agresta and George Breda	51
27	Leo M. Norton	95
28	Frank and Josephine Celani	85
29	City of Malden	180
32	Owners Unknown (Main Street)	8,018
34	Boston and Maine Corporation	6,882
35	Samuel M. Tedesco	168
36	Roman Catholic Archbishop of Boston	169
37	Owners Unknown (Ferry Street)	6,416
39	Boston and Maine Corporation	26,411
46	Boston and Maine Corporation	10,882
48	Boston and Maine Corporation	16,635
49	Owners Unknown (Faulkner Street)	1,002
51	Owners Unknown (Cross Street)	5,036
52	Boston and Maine Corporation	40,302
53	Stanley L. and Donna M. Martin	541
54	James H. and Selma N. Phinney	331
55	John J. Ronayne	331
57	Conelius J. Anderson	354

hundred twenty-eight and 7/10 (628.7) feet to a point in the
westerly side line of Dale Street, the last three (3) courses and
distances being by said land of Boston and Maine Corporation;
Thence south 17° 30' 30" west along said side line forty-eight
and 8/10 (48.8) feet to a point at land now or formerly of Placido
and Jennie Gutierrez Bautoccia;
Thence continuing south 17° 30' 30" west by said land of
Placido and Jennie Gutierrez Bautoccia and by land now or formerly
of Gulf Oil Company of Pennsylvania forty-eight and 8/10 (48.8)
feet to a point;
Thence south 67° 30' 30" west, crossing said Dale Street, sixty-
five and 2/10 (65.2) feet to a point in the westerly side line of
said Dale Street at land now or formerly of Gas Oil Company;
Thence north 18° 07' 30" west by said land of Gas Oil Company
fifty-one and 3/10 (51.3) feet, land now or formerly of New England
Power Company aforesaid and 7/10 (.7) feet, said land now or form-
erly of Boston and Maine Corporation seventy-five and 6/10 (75.6)
feet to a point;
Thence south 69° 50' 30" west by said land of Boston and Maine
Corporation three hundred four and 4/10 (304.4) feet to a point;
Thence north 36° 18' 00" west one hundred fifty-seven and 7/10
(157.7) feet to a point;
Thence south 35° 50' 30" west two hundred eighty-six and 4/10
(286.4) feet to a point;
Thence south 49° 51' 30" west fifty-one and 1/10 (51.1) feet to
a point;
Thence north 37° 03' 30" west ten and 0/10 (10.0) feet to a
point;
Thence by a line curving to the left with a radius of two thou-
sand two hundred eighty-nine and 79/100 (2289.79) feet, one hund-
red twenty-three (123) feet to a point;
Thence north 27° 05' 30" west crossing said Dale Street, one
hundred twenty-six and 4/10 (126.4) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 30° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 33° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 36° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 39° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 42° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 45° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 48° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 51° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 54° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 57° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 60° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 63° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 66° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 69° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 72° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 75° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 78° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 81° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 84° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 87° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 90° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 93° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 96° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 99° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 102° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 105° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 108° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 111° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 114° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 117° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 120° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 123° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 126° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 129° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 132° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 135° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 138° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 141° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 144° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 147° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 150° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 153° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 156° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 159° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 162° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 165° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 168° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 171° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 174° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 177° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 180° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 183° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 186° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 189° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 192° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 195° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 198° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 201° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 204° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 207° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 210° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 213° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 216° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 219° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 222° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 225° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 228° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 231° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 234° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 237° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 240° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 243° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 246° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 249° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 252° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 255° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 258° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 261° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 264° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 267° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 270° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 273° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 276° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 279° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 282° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 285° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 288° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 291° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 294° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 297° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 300° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 303° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 306° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 309° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 312° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 315° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 318° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 321° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 324° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 327° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 330° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 333° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 336° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 339° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 342° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 345° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 348° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 351° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 354° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 357° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 360° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 363° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 366° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 369° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 372° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 375° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 378° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 381° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 384° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 387° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 390° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 393° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 396° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 399° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 402° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 405° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 408° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 411° 03' 30" west one hundred seventy-six and 3/10
(176.3) feet to a point;
Thence by a line curving to the left with a radius of two thou-
sand three hundred thirty-nine and 79/100 (2339.79) feet, one hund-
red twenty-three and 5/10 (123.5) feet to a point;
Thence north 414° 03' 30" west one hundred seventy-six and 3/

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
58	Cornelius J. and Arlene K. Anderson	324
59	Michael D. and Nora G. Masella	623
60	Michael W. and Alice E. Stapleton	378
61	Eva and John Morse	369
62	Leon, Jr. and Marion Rowe	369
63	Joseph Selvitella	378
64	Abraham Goldenberg, Trustee of Goodyear Trust	378
65	Nicholas M. and Ruth A. Faiella	499
66	City of Malden	6,488
67	Owners Unknown (Branch Street)	140
68	Anna DiNitto	17
69	New Maplewood Real Estate Company, Inc.	123
70	Owners Unknown (Broadway)	5,819

Certain portions of said land being registered land as shown by the following Certificate of Title filed with the South Registry District for Middlesex County:

Parcel	Owner	Area In Sq. Ft. In Which Perpetual Easement Is Taken	Certificate No.	Book	Page
56	Cornelius J. and Arlene K. Anderson	331	59443	397	337

Parcel Five:

Beginning at a point in the easterly side line of Main Street at land now or formerly of Boston and Maine Corporation, said point being distant measuring along said side line north 17° 50' 50" west thirty-three and 2/10 (33.2) feet from a point at the intersection of said side line with the boundary line between said land of Boston and Maine Corporation and land now or formerly of Placido and Jennie Katherine Restuccia as shown on said plan;

Thence the line runs north 59° 50' 30" east two hundred forty-nine and 9/10 (249.9) feet to a point;

Thence north 55° 58' 30" east two hundred seven and 1/10 (207.1) feet to a point;

Thence north 52° 38' 20" east two hundred seventy-four and 1/10 (274.1) feet to a point in the westerly side line of Ferry Street, the last three (3) courses and distances being by said land of Boston and Maine Corporation;

Thence south 28° 49' 40" east along said side line thirty-one and 1/10 (31.1) feet to a point at land now or formerly of Gramstorff Bros., Incorporated;

Thence south 52° 38' 20" west by said land of Gramstorff Bros., Incorporated seventy-six and 0/10 (76.0) feet to a point at land now or formerly of Fifty-Four Realty Corporation;

Thence continuing south 52° 38' 20" west by said land of Fifty-Four Realty Corporation sixteen and 0/10 (16.0) feet to a point;

Thence in a general southwesterly direction by a line curving to the right with a radius of five thousand one hundred eighty-six and 41/100 (5186.41) feet by land now or formerly of Fifty-Four Realty Corporation one hundred fifty-five and 1/10 (155.1) feet, other land now or formerly of Fifty-Four Realty Corporation one hundred fifteen and 3/10 (115.3) feet, land now or formerly of Harold Askenazy et als, Trustees sixty-nine and 2/10 (69.2) feet, land now or formerly of Milton Gordon, Trustee under will of Esther

Parcel	Owner	Area in Sq. Ft. Outside Road Proposed to Widen Present to Taken
58	Cornelius J. and Arlene C. Anderson	124
59	Michael D. and Dana B. Mancilla	225
60	Michael M. and Alice E. Stegelson	376
61	Ezra and John Pierce	348
62	Leon, Jr. and Evelyn Love	309
63	Joseph Delvitella	272
64	Abraham Goldenberg, Trustee of Goodyear Trust	376
65	Nicholas M. and Ruth A. Valella	429
66	City of Medina	8,691
67	Owners Unknown (Ground current)	149
68	Jane Dilette	17
69	New Richmond Real Estate Company, Inc.	131
70	Omaha Unknown (Boundary)	5,429

Certain portions of said land herein described land as shown by the following Certificate of Title filed with the Ocean County Clerk for Middlesex County:

Parcel	Owner	Area in Sq. Ft. Outside Road Proposed to Widen Present to Taken	Chord- Bear.	Dist.
58	Cornelius J. and Arlene C. Anderson	421	N44E	197

Parcel Five:

Beginning at a point in the westerly side line of Main Street at land now or formerly of Boston and Maine Corporation, said point being distant southerly along said side line north 37° 30' west thirty-three and 1/10 (33.1) feet from a point at the intersection of said side line with the boundary line between said land of Boston and Maine Corporation and land now or formerly of Pauline and Dennis Lettieria Partnership as shown on said plan;

Thence the line runs north 39° 30' west two hundred forty-nine and 0/10 (249.0) feet to a point;

Thence north 15° 32' 30" east two hundred seven and 1/10 (207.1) feet to a point;

Thence north 31° 30' east two hundred seventy-four and 1/10 (274.1) feet to a point in the westerly side line of Ferry Street, the last three (3) courses and distances being by said land of Boston and Maine Corporation;

Thence south 58° 46' 40" east along said side line thirty-one and 1/10 (31.1) feet to a point at land now or formerly of Steven Incorporated, Trustee of Goodyear Trust

Thence south 65° 46' 40" east by said land now or formerly of Steven Incorporated seventy-six and 0/10 (76.0) feet to a point at land now or formerly of Fifty-Four Realty Corporation;

Thence continuing south 33° 34' 20" west by said land of Fifty-Four Realty Corporation sixty and 0/10 (60.0) feet to a point;

Thence in a general northwesterly direction by a line curving to the right with a radius of five thousand one hundred eighty-six and 41/100 (5186.41) feet by land now or formerly of Fifty-Four Realty Corporation one hundred fifty-five and 1/10 (155.1) feet, other land now or formerly of Fifty-Four Realty Corporation one hundred fifteen and 3/10 (115.3) feet, land now or formerly of Harold Lakeman et ux, Trustees sixty-nine and 3/10 (69.2) feet, land now or formerly of Milton Gordon, Trustee under will of Lottie

L. Cibel one hundred nine and 7/10 (109.7) feet to a point at land of Boston and Maine Corporation as shown on said plan;

Thence south 59° 50' 30" west by said land of Boston and Maine Corporation two hundred twenty-five and 1/10 (225.1) feet to a point in the easterly side line of Main Street;

Thence turning and running north 17° 50' 50" west along said side line of Main Street thirty and 7/10 (30.7) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owner:

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
33	Boston and Maine Corporation	21,769

Parcel Six:

Beginning at a point in the boundary line between land now or formerly of Boston and Maine Corporation and land now or formerly of Israel I. Kotzen,Bertram E. Green, George K. Gordon and Ezra Green at its intersection with the easterly side line of Ferry Street as shown on the aforesaid plan;

Thence the line runs north 28° 49' 40" west along said side line thirty-one and 1/10 (31.1) feet to a point at land of Boston and Maine Corporation;

Thence north 52° 38' 20" east by said land of Boston and Maine Corporation seven hundred eighty-six and 2/10 (786.2) feet to a point;

Thence north 79° 26' 40" east twenty-four and 4/10 (24.4) feet to a point;

Thence north 52° 38' 20" east eight hundred ninety-six and 8/10 (896.8) feet to a point;

Thence continuing north 52° 38' 20" east three hundred eighty-eight and 7/10 (388.7) feet to a point;

Thence by a line curving to the right with a radius of two thousand five hundred nineteen and 84/100 (2519.84) feet, five hundred twenty-one and 1/10 (521.1) feet to a point;

Thence south 25° 30' 40" east nineteen and 8/10 (19.8) feet to a point at land now or formerly of Boston Steel & Mfg. Company, the last five (5) courses and distances being by said land of Boston and Maine Corporation as shown on said plan;

Thence turning and running in a general southwesterly direction by a line curving to the left with a radius of two thousand five hundred and 09/100 (2500.09) feet, by said land of Boston Steel & Mfg. Company one hundred thirty-one and 8/10 (131.8) feet, land now or formerly of Continental Baking Company one hundred forty-four and 9/10 (144.9) feet, land now or formerly of John J. Kelley and David D. Maller one hundred ninety-six and 6/10 (196.6) feet, land now or formerly of David D. Maller forty-three and 7/10 (43.7) feet to a point;

Thence south 52° 38' 20" west by said land of David D. Maller ninety-eight and 1/10 (98.1) feet, land now or formerly of Bernard and Irving S. Brudnick, Trustees one hundred twenty and 5/10 (120.5) feet, land now or formerly of Robert I. and Beatrice Kaufman seventy-five and 0/10 (75.0) feet, and land now or formerly of Palmer-Mullen Company one hundred one and 1/10 (101.1) feet to a point in the easterly side line of Franklin Street as shown on said plan;

Thence south 20° 38' 30" east along said side line, by said land of Palmer-Mullen Company twenty-six and 1/10 (26.1) feet to a point;

Thence south 52° 38' 20" west, crossing said Franklin Street

cont.-
ept.17,1965
26087th
ol.35,p.165

forty-one and 8/10 (41.8) feet to a point in the westerly side line of said Franklin Street at other land now or formerly of Palmer-Mullen Company;

Thence north 20° 38' 30" west by said land of Palmer-Mullen Company one and 8/10 (1.8) feet to a point at land of Boston and Maine Corporation;

Thence continuing north 20° 38' 30" west by said land of Boston and Maine Corporation twenty-four and 3/10 (24.3) feet to a point;

Thence south 52° 38' 20" west by said land of Boston and Maine Corporation four hundred thirty-six and 3/10 (436.3) feet to a point at land now or formerly of L. Grossman Sons, Incorporated;

Thence continuing south 52° 38' 20" west by said land of L. Grossman Sons, Incorporated four hundred fifty-three and 6/10 (453.6) feet to a point at land now or formerly of Malden Auto Exchange, Incorporated;

Thence continuing south 52° 38' 20" west by said land of Malden Auto Exchange, Incorporated, land now or formerly of David Borr, Louis Borr, Samuel Shiff and Paul R. Lavine, Jr., land now or formerly of Harris R. Tregor, Trustee of Tregor Malden Realty Trust, land now or formerly of Gibbs Realty and Investment Corporation, crossing a private way known as Phillips Court, by other land now or formerly of Gibbs Realty and Investment Corporation, land now or formerly of Hyman Hershberg et als, Trustees of Hershberg Realty Trust, and land now or formerly of Israel I. Kotzen et als eight hundred eighty-eight and 8/10 (888.8) feet to the point of beginning, being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
38	Boston and Maine Corporation	37,815
40	L. Grossman Sons, Inc.	4,639
44	Owners Unknown (Franklin Street)	1,044
45	Boston and Maine Corporation	17,987

Parcel Seven:

Beginning at a point in the boundary line between land now or formerly of Boston and Maine Corporation and land now or formerly of City of Malden, which point is distant south 52° 38' 20" west measuring along said boundary line forty-two and 9/10 (42.9) feet from the boundary line between said land of City of Malden and land now or formerly of Nellie M. Hall and Amy L. Druet at its intersection with the northerly boundary of said land of Boston and Maine Corporation as shown on the aforesaid plan;

Thence the line runs south 52° 38' 20" west by said land of Boston and Maine Corporation twenty and 0/10 (20.0) feet to a point;

Thence north 37° 21' 40" west ten and 0/10 (10.0) feet to a point;

Thence north 52° 38' 20" east twenty and 0/10 (20.0) feet to a point;

Thence south 37° 21' 40" east ten and 0/10 (10.0) feet to the point of beginning, the last three (3) courses and distances being by said land of City of Malden; being shown on the aforesaid plan and comprising land of the following owner:

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
41	City of Malden	200

forty-one and 9/10 (41.9) feet to a point in the westerly side line of said Franklin Street at other land now or formerly of Palmer-Bolles Company;

Thence south 22° 52' 10" west by said land of Palmer-Bolles Company, forty-one and 5/10 (41.5) feet to a point at land of Boston and Maine Corporation;

Thence northwesterly north 67° 32' 30" west by said land of Boston and Maine Corporation, twenty-four and 5/10 (24.5) feet to a point;

Thence north 51° 45' 20" west by said land of Boston and Maine Corporation four hundred thirty-six and 4/10 (436.4) feet to a point at land now or formerly of L. Sperandeo Sons, Incorporated;

Thence continuing south 52° 34' 20" west by said land of L. Sperandeo Sons, Incorporated two hundred fifty-three and 9/10 (253.9) feet to a point at land now or formerly of Boston and Maine Corporation;

Thence north 37° 23' 40

Parcel Eight:

Beginning at a point in the boundary line between land now or formerly of Boston and Maine Corporation and land now or formerly of Claire R. Leonard at its intersection with the easterly side line of Richardson Street as shown on said plan;

Thence the line runs north 21° 28' 50" west by said land of Claire R. Leonard twenty-six and 0/10 (26.0) feet to a point;

Thence north 52° 38' 20" east by Richardson Street thirty-four and 3/10 (34.3) feet to a point in the westerly side line of said Richardson Street at land now or formerly of Roland O. and Mabel Spell;

Thence south 21° 28' 50" east by said land of Spell twenty-six and 0/10 (26.0) feet to a point at land Boston and Maine Corporation;

Thence south 52° 38' 20" west by said land of Boston and Maine Corporation thirty-four and 3/10 (34.3) feet to the point of beginning, being shown on the aforesaid plan and comprising land of the following owner:

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
42	Owners Unknown (Richardson Street)	858

Parcel Nine:

Beginning at a point in the boundary line between land now or formerly of Martin-Marietta Corporation and land now or formerly of Boston and Maine Corporation at its intersection with the easterly side line of Franklin Street as shown on the aforesaid plan;

Thence the line runs south 52° 38' 20" west by said land of Boston and Maine Corporation forty-one and 8/10 (41.8) feet to a point at land now or formerly of Roland O. and Mabel Spell;

Thence north 20° 38' 30" west by said land of Spell twenty-six and 1/10 (26.1) feet to a point;

Thence turning and running north 52° 38' 20" east, crossing Franklin Street, forty-one and 8/10 (41.8) feet to a point in the easterly side line of said Franklin Street at land of Martin-Marietta Corporation;

Thence south 20° 38' 30" east by said land of Martin-Marietta Corporation twenty-six and 1/10 (26.1) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owner:

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
43	Owners Unknown (Franklin Street)	1,044

Parcel Ten:

Beginning at a point in the boundary line between land now or formerly of Simon and Sadie G. Stepanischen and land now or formerly of Boston and Maine Corporation at its intersection with the westerly side line of Bryant Street as shown on the aforesaid plan;

Thence the line runs north 21° 37' 10" west by said land of Stepanischen twenty-five and 0/10 (25.0) feet to a point;

Thence in a general easterly direction by a line curving to the right with a radius of two thousand six hundred seven and 59/100 (2607.59) feet, crossing said Bryant Street forty and 0/10 (40.0) feet to a point in the easterly side line of said Bryant Street at land now or formerly of Boston and Maine Corporation;

Parcel 41-4:

Deeded by at a point in the boundary line between land now or formerly of Loretta and Dalton Corporation and land now or formerly of Claire K. Leonard at its intersection with the westerly side line of Tillamook Street as shown on said plan;

Thence due South 33° 30' 00" west by said land of Claire K. Leonard twenty-six and 0/10 (26.0) feet to a point;

Thence north 52° 28' 22" east by Dilaterion Street thirty-four and 7/10 (34.7) feet to a point in the westerly side line of said Tillamook Street at land now or formerly of Roland O. and Mabel Opell;

Thence south 33° 30' 00" east by said land of Opell twenty-six and 0/10 (26.0) feet to a point at land now or formerly of Dalton Corporation;

Thence south 52° 28' 22" west by said land of Dalton Corporation thirty-four and 7/10 (34.7) feet to a point in the westerly side line of said Tillamook Street at land now or formerly of Roland O. and Mabel Opell;

Thence north 33° 30' 00" east by said land of Opell twenty-six and 0/10 (26.0) feet to a point at land now or formerly of Dalton Corporation;

Thence south 52° 28' 22" west by said land of Dalton Corporation thirty-four and 7/10 (34.7) feet to a point in the westerly side line of said Tillamook Street, being shown on the aforesaid plan and conveying land of the following owner:

Parcel	Owner	Area in Square Feet & Within Perpetual Easement in Taken
42	Owners Unknown (Tillamook Street)	884

Parcel 41-5:

Beginning at a point in the boundary line between land now or formerly of Martin-Marietta Corporation and land now or formerly of Dalton and Helms Corporation at its intersection with the westerly side line of Franklin Street as shown on the aforesaid plan;

Thence the line runs south 52° 28' 22" west by said land of Dalton and Helms Corporation forty-one and 8/10 (41.8) feet to a point at land now or formerly of Roland O. and Mabel Opell;

Thence north 33° 30' 00" west by said land of Opell twenty-six and 1/10 (26.1) feet to a point;

Thence turning and running north 52° 28' 22" east, crossing Franklin Street, forty-one and 6/10 (41.6) feet to a point in the westerly side line of said Franklin Street at land now or formerly of Martin-Marietta Corporation;

Thence south 33° 30' 00" west by said land of Martin-Marietta Corporation twenty-six and 1/10 (26.1) feet to the point of beginning; being shown on the aforesaid plan and conveying land of the following owner:

Parcel	Owner	Area in Square Feet & Within Perpetual Easement in Taken
43	Owners Unknown (Franklin Street)	1,044

Parcel 41-6:

Beginning at a point in the boundary line between land now or formerly of Dalton and Helms Corporation and land now or formerly of Claire K. Leonard at its intersection with the westerly side line of Tillamook Street as shown on said plan;

Thence due South 33° 30' 00" west by said land of Claire K. Leonard twenty-six and 0/10 (26.0) feet to a point;

Thence north 52° 28' 22" east by Dilaterion Street thirty-four and 7/10 (34.7) feet to a point in the westerly side line of said Tillamook Street at land now or formerly of Roland O. and Mabel Opell;

Thence due South 33° 30' 00" west by said land of Opell twenty-six and 0/10 (26.0) feet to a point at land now or formerly of Dalton Corporation;

Thence south 52° 28' 22" west by said land of Dalton Corporation thirty-four and 7/10 (34.7) feet to a point in the westerly side line of said Tillamook Street, being shown on the aforesaid plan and conveying land of the following owner:

Parcel	Owner	Area in Square Feet & Within Perpetual Easement in Taken
44	Owners Unknown (Franklin Street)	1,044

Parcel 41-7:

Beginning at a point in the boundary line between land now or formerly of Dalton and Helms Corporation and land now or formerly of Claire K. Leonard at its intersection with the westerly side line of Tillamook Street as shown on said plan;

Thence due South 33° 30' 00" west by said land of Claire K. Leonard twenty-six and 0/10 (26.0) feet to a point;

Thence north 52° 28' 22" east by Dilaterion Street thirty-four and 7/10 (34.7) feet to a point in the westerly side line of said Tillamook Street at land now or formerly of Roland O. and Mabel Opell;

Thence south 21° 37' 10" east twenty-five and 0/10 (25.0) feet to a point;

Thence by a line curving to the left with a radius of two thousand five hundred eighty-two and 59/100 (2582.59) feet, forty and 0/10 (40.0) feet to the point of beginning, the last two (2) courses and distances being by said land of Boston and Maine Corporation; being shown on the aforesaid plan and comprising land of the following owner:

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
47	Owners Unknown (Bryant Street)	1,001

Parcel Eleven:

Beginning at a point in the boundary line between land now or formerly of Boston and Maine Corporation and land now or formerly of Malden Redevelopment Authority at its intersection with the easterly side line of Faulkner Street as shown on said plan;

Thence the line runs south 21° 35' 30" east by said land of Malden Redevelopment Authority twenty-five and 1/10 (25.1) feet to a point;in the wes

Thence by a line curving to the left with a radius of two thousand four hundred seventy-five and 09/100 (2475.09) feet, crossing Faulkner Street, forty and 1/10 (40.1) feet to a point in the westerly side line of said Faulkner Street at land now or formerly of Boston Steel & Mfg. Company;

Thence north 21° 35' 30" west by said land of Boston Steel & Mfg. Company fifteen and 7/10 (15.7) feet to a point at land now or formerly of Boston and Maine Corporation;

Thence continuing north 21° 35' 30" west nine and 3/10 (9.3) feet to a point;

Thence by a line curving to the right with a radius of two thousand five hundred and 09/100 (2500.09) feet, forty and 1/10 (40.1) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owner:

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
50	Owners Unknown (Faulkner Street)	1,002

Parcel Twelve:

Beginning at a point in the boundary line between land now or formerly of Malden Auto Exchange, Inc. and land now or formerly of Boston and Maine Corporation, which point is distant south 52° 38' 20" west six and 0/10 (6.0) feet from the easterly boundary of a City of Malden easement as shown on said plan;

Thence the line runs south 37° 21' 40" east five and 0/10 (5.0) feet to a point;

Thence south 52° 38' 20" west fifteen and 0/10 (15.0) feet to a point;

Thence north 37° 21' 40" west five and 0/10 (5.0) feet to a point at land now or formerly of Boston and Maine Corporation, the last three (3) courses and distances being by said land of Malden Auto Exchange, Inc. as shown on said plan;

Thence north 52° 38' 20" east by said land of Boston and Maine Corporation fifteen and 0/10 (15.0) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the follow-

cont.-

Thence northeasterly 12° 30' West twenty-three and 0/10 (23.0) feet to a point;

Thence by a line curving to the left with a radius of two thousand five hundred eighty-two and 59/100 (2582.59) feet, forty and 0/10 (40.0) feet to the point of beginning, the last two (2) courses and distances being by metes and bounds Corporation Boundary and Section and Section Lines of the Section and Section Corporation Boundary as the aforesaid plan and comprising land of the following owner:

Parcel	Owner	Area in Square Feet in Metes Perpendicular Between Lines
69	Theodore Solomon (Deceased Estate)	1,400

Parcel Eleven:

Beginning at a point in the boundary line between land now or formerly of Section Hills Corporation and land now or formerly of Section Development Corporation with the intersection with the Northerly side line of Section Street as shown on said plan;

Thence the line runs South 37° 52' 30" West along the said Northerly side line of Section Street, forty and 0/10 (40.0) feet to a point;

Thence by a line curving to the left with a radius of two thousand four hundred seventy-two and 0/10 (2472.0) feet, twenty and 0/10 (20.0) feet to the point of beginning, the last two (2) courses and distances being by metes and bounds Corporation Boundary as the aforesaid plan and comprising land of the following owner:

Parcel	Owner	Area in Square Feet in Metes Perpendicular Between Lines
70	Theodore Solomon (Deceased Estate)	1,400

Parcel Twelve:

Beginning at a point in the boundary line between land now or formerly of Section Hills Corporation, the last land now or formerly of Section and Section Corporation, which point is distant South 52° 30' West six and 0/10 (6.0) feet from the corner formed by the intersection of the Northerly side line of Section Street with the Westerly side line of Section Avenue;

Thence the line runs South 37° 52' 30" West along the said Northerly side line of Section Street, forty and 0/10 (40.0) feet to a point;

Thence by a line curving to the left with a radius of two thousand four hundred seventy-two and 0/10 (2472.0) feet, twenty and 0/10 (20.0) feet to a point;

Thence North 37° 52' 30" East one hundred and 0/10 (100.0) feet to a point;

Thence South 52° 30' 30" West twenty-three and 0/10 (23.0) feet to a point;

Thence by a line curving to the right with a radius of two thousand five hundred eighty-two and 59/100 (2582.59) feet, forty and 0/10 (40.0) feet to the point of beginning, the last two (2) courses and distances being by metes and bounds Corporation and Section and Section Corporation Boundary as the aforesaid plan and comprising land of the following owner:

Parcel	Owner	Area in Square Feet in Metes Perpendicular Between Lines
71	Theodore Solomon (Deceased Estate)	1,600

Parcel Thirteen:

Beginning at a point in the boundary line between land now or formerly of Section Hills Corporation, the last land now or formerly of Section and Section Corporation, which point is distant South 52° 30' West six and 0/10 (6.0) feet from the corner formed by the intersection of the Northerly side line of Section Street with the Westerly side line of Section Avenue;

Thence the line runs South 37° 52' 30" West along the said Northerly side line of Section Street, forty and 0/10 (40.0) feet to a point;

Thence by a line curving to the left with a radius of two thousand four hundred seventy-two and 0/10 (2472.0) feet, twenty and 0/10 (20.0) feet to a point;

Thence North 37° 52' 30" East one hundred and 0/10 (100.0) feet to a point;

Thence South 52° 30' 30" West twenty-three and 0/10 (23.0) feet to a point;

Thence by a line curving to the right with a radius of two thousand five hundred eighty-two and 59/100 (2582.59) feet, forty and 0/10 (40.0) feet to the point of beginning, the last two (2) courses and distances being by metes and bounds Corporation and Section and Section Corporation Boundary as the aforesaid plan and comprising land of the following owner:

Parcel	Owner	Area in Square Feet in Metes Perpendicular Between Lines
72	Theodore Solomon (Deceased Estate)	1,600

Parcel Fourteen:

Beginning at a point in the boundary line between land now or formerly of Section Hills Corporation, the last land now or formerly of Section and Section Corporation, which point is distant South 52° 30' West six and 0/10 (6.0) feet from the corner formed by the intersection of the Northerly side line of Section Street with the Westerly side line of Section Avenue;

Thence the line runs South 37° 52' 30" West along the said Northerly side line of Section Street, forty and 0/10 (40.0) feet to a point;

Thence by a line curving to the left with a radius of two thousand four hundred seventy-two and 0/10 (2472.0) feet, twenty and 0/10 (20.0) feet to a point;

Thence North 37° 52' 30" East one hundred and 0/10 (100.0) feet to a point;

Thence South 52° 30' 30" West twenty-three and 0/10 (23.0) feet to a point;

Thence by a line curving to the right with a radius of two thousand five hundred eighty-two and 59/100 (2582.59) feet, forty and 0/10 (40.0) feet to the point of beginning, the last two (2) courses and distances being by metes and bounds Corporation and Section and Section Corporation Boundary as the aforesaid plan and comprising land of the following owner:

ing owner:

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
40A	Malden Auto Exchange, Inc.	75

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than March 1, 1975 the following described parcels of land situated in said Malden in said County and Commonwealth, shown on the aforesaid plans and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
B	Malden Redevelopment Authority	32,228
C	Malden Redevelopment Authority	36,869
D	Boston and Maine Corporation	22,690
E	City of Malden	14,571
F	Philip L. and Gertrude Shea	3,462
G	James R. Moore	1,897
H	Robert Venuti	616
I	John F. and Madeline A. Russell	6,251
J	Netacco Realty, Inc.	8,269
K	Boston and Maine Corporation	824
L	Boston and Maine Corporation	27,999
M	Harold H. Snyder and Melvin B. Miller, Trustees of Harmel Realty Trust	7,694
N	Boston and Maine Corporation	2,638
O	Frank Agresta and George Breda	797
P	Leo M. Norton	470
Q	Frank and Josephine Celani	846
R	City of Malden	7,048
S	Giuseppe and Pasquale Rauseo	3,765
T	Boston and Maine Corporation	1,933
U	Marjorie M. Derry	300
V	William and Benjamin Myerow	8,172
W	City of Malden	325
X	Frank D'Amato and Remo DeAcetis	3,307
Y	Sun Oil Company	4,896
Z	New England Power Company	384

cont.-

Parcel	Owner	Area In Square Feet In Block Designated For Easement In Table
A	Malden Redevelopment Authority	38,454
B	Malden Redevelopment Authority	20,000
C	Malden Redevelopment Authority	23,000
D	Easton and Maine Corporation	16,972
E	City of Malden	3,682
F	Public I. and Electric Line	1,887
G	Jesse G. Moore	834
H	Robert Verdi	6,201
I	John F. and Madeline A. Kenneil	8,714
J	Distance Realty, Inc.	824
K	Boston and Maine Corporation	
L	Boston and Maine Corporation	47,000
M	Harold K. Snyder and Beatrice M. Miller, Trustees of Normal Realty Trust	7,000
N	Banks and Maine Corporation	2,000
O	Frank Aprosia and George Ennis	787
P	Ida E. Norton	670
Q	Frank and Josephine Colosi	800
R	City of Malden	7,000
S	Strange and Fagnoli Garage	3,700
T	Boston and Maine Corporation	2,000
U	Beatrice M. Avery	300
V	Willis and Dorothy Hynes	8,172
W	City of Malden	000
X	Frank D'Amato and Rose Imperato	8,000
Y	Eva Oil Company	8,000
Z	New England Power Company	384

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
AA	Samuel M. Tedesco	415
BB	Roman Catholic Archbishop of Boston	842
CC	Boston and Maine Corporation	11,885
DD	Boston and Maine Corporation	14,329
EE	Boston and Maine Corporation	1,154
JJ	Fifty-four Realty Corp.	2,575
KK	Boston and Maine Corporation	19,073
LL	Hyman, Lillian & David R. Hershberg, Trs. of Hershberg Realty Trust	2,953
MM	Owner Unknown (Phillips Court)	1,214
NN	Gibbs Realty and Investment Corporation	5,149
OO	David Borr, Louis Borr, Samuel Shiff and Paul R. Lavine, Tr.	
PP	Boston and Maine Corporation	6,382
QQ	Paul V. Smith, Esther M. Smith and Karl Hildreth Aver, Trs. of the Holden St. Realty Trust	3,082
RR	Ralph B. and Jean R. Wicks	875
TT	Boston and Maine Corporation	38,198
UU	L. Grossman Sons, Inc.	9,086
UU-1	Malden Auto Exchange, Inc.	1,180
VV	Boston and Maine Corporation	11,751
WW	Nellie M. Hall and Amy L. Druet	209
XX	Claire R. Leonard	279
ZZ	Boston and Maine Corporation	51,185
A-1	Palmer-Mullen Company	934
B-1	Bernard and Irving S. Brudnick, Trustees of James Brudnick Trust	2,968
C-1	David D. Maller	3,546
D-1	John J. Kelley and David D. Maller	4,936
E-1	Continental Baking Company	3,581
F-1	Martin-Marietta Corporation	1,573
I-1	Francis P. Sopper	1,258
J-1	Carlton and Marguerite Kott	200
K-1	Simon and Sadie G. Stepanischen	325
L-1	Boston and Maine Corporation	8,760
M-1	Boston and Maine Corporation	19,749
N-1	Boston and Maine Corporation	24,168
O-1	Boston Steel & Mfg. Company	4,277
P-1	Malden Redevelopment Authority	3,142
Q-1	Fifty-four Realty Corp.	2,533
R-1	Owner Unknown (Joseph Street)	1,000
S-1	Burns & Towne, Inc.	6,604
T-1	Boston and Maine Corporation	68,407
U-1	Stanley L. and Donna M. Martin	282
V-1	James H. and Selma N. Phinney	541
W-1	John J. Ronayne	538
Y-1	Cornelius J. Anderson	575
Z-1	Cornelius J. and Arlene K. Anderson	535
A-2	Michael D. and Nora G. Masella	1,717
B-2	Michael W. and Alice E. Stapleton	1,023
C-2	Eva and John Morse	1,003
D-2	Leon Rowe, Jr. and Marion Rowe	1,003
E-2	Joseph Selvitella	1,028
F-2	Abraham Goldenberg, Trustee of Goodyear Trust	1,028
G-2	Nicholas M. and Ruth A. Faiella	1,322
H-2	City of Malden	17,745

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
JA	Samuel M. Todaro	418
BB	Thomas Cathedile Subdividing Co Easton	842
CC	Easton and Eline Corporation	11,865
DD	Easton and Eline Corporation	14,329
EE	Easton and Eline Corporation	1,151
JJ	Fifty-four Realty Corp.	2,575
KK	Easton and Eline Corporation	19,079
LL	Myman, Lillian & David E. Zarnsberg, Trs. of Insurance Realty Trust	3,300
MM	Owner Unknown (Utilities Dept.)	1,214
NN	Eline Realty and Investment Corporation	5,145
OO	David Starr, Levin Starr, Samuel Smith and Paul R. Levine, Trs.	
PP	Easton and Eline Corporation	9,261
QQ	Paul V. Smith, Esther M. Smith and Emil Middevith Aver, Trs. of the Bolden R.. Realty Trust	9,062
RR	Ralph B. and Jean E. Vieke	475
TT	Easton and Eline Corporation	34,158
UU	I. Greenman Sons, Inc.	9,040
UU-1	Weldon Auto Imports, Inc.	1,180
VV	Easton and Eline Corporation	11,781
WW	Hattie M. Hall and Ray L. Trust	108
XX	Claire K. Loveman	270
ZZ	Easton and Eline Corporation	81,183
A-1	Palmer-Hallier Company	804
B-1	Bernard and Irving B. Brudnick, Trustees of James Brudnick Trust	1,811
C-1	David S. Haller	3,960
D-1	John J. Kelley and Gerald D. Haller	4,022
E-1	Continental Heating Company	8,881
F-1	Hertig-Hamlette Corporation	1,273
I-1	Francis P. Dapper	1,280
J-1	Curtin and Marguerite Lutz	200
K-1	Elmer and Hadie E. Stephenson	229
L-1	Easton and Eline Corporation	5,700
M-1	Easton and Eline Corporation	14,749
N-1	Easton and Eline Corporation	14,128
O-1	Boston Steel & Ply, Company	4,277
P-1	Malden Redevelopment Authority	4,142
Q-1	Fifty-four Realty Corp.	2,539
R-1	Owner Unknown (Joseph Stone)	1,807
S-1	Spina & Sons, Inc.	6,804
T-1	Easton and Eline Corporation	24,407
U-1	Stanley L. and Donna L. Curtis	202
V-1	James H. and Helen E. Vickers	341
W-1	John J. Scanga	232
Y-1	Clarendina J. Anderson	878
Z-1	Carmelina J. and Arlene L. Anderson	632
A-2	Richard P. and Rose G. Varella	1,717
B-2	Richard V. and Ellen E. Scigliano	1,023
C-2	Eva and John Nova	1,004
D-2	Leon Rose, Jr. and Hector Nova	1,002
E-2	Joseph Delvitella	1,024
F-2	Theodore Galanopoulos, Trustee of Goodyear Trust	1,024
G-2	Nicholas E. and Ruth A. Petrillo	1,022
H-2	City of Malden	17,742

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
I-2	Anna DiNitto	486
J-2	Boston and Maine Corporation	39,366
K-2	Boston and Maine Corporation	114,945
L-2	New Maplewood Real Estate Company, Inc.	877

Certain portions of said land being registered land as shown by the following Certificates of Title filed with the South Registry District for Middlesex County:

Parcel	Owner	Area In Sq. Ft. In Which Tempo-Rary Easement Is Taken	Certi-ficate No.	Book	Page
FF	Milton Gordon, Trustee under the will of Esther L. Cibel	949	108632	673	82
GG	Milton Gordon, Trustee under the will of Esther L. Cibel	1,648	108632	673	82
HH	Harold Askenazy, Edith Askenazy, and Samuel Askenazy, Trustees of the Walnut Street Realty Trust	1,026	117845	719	95
II	Fifty-four Realty Corp.	1,548	103552	648	2
YY	Roland O. Spell and Mabel Spell	1,077	101281	626	131
G-1	John Trager	635	123882	749	132
H-1	John Trager	9,720	123882	749	132
X-1	Cornelius J. Anderson and Arlene K. Anderson	538	59443	397	337

Said rights and easements in those portions of the above-described parcels comprising streets and/or public ways are taken without interference with or prejudice to the rights of the City of Malden and the public to maintain and use said streets as public or private ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said city and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a location for sewer and water pipes or conduits, and poles, wires and underground ducts for the transmission of electric power and telephone use, or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes, conduits, poles, wires or underground ducts, and said rights and easements in the above-described lands

Vol.35,p.171

2608tM
Sept.17,1969
cont.-

Parcel	Owner	Area In Square Feet In Whole Temporary Easement Is Taken
I-2	Dona Pizzitola	409
I-3	Newton and Helma Dorporation	30,188
I-3	Boston and Maine Corporation	114,948
I-3	New Haven-Providence Land Estate Company, Inc.	877

Certain portions of said land being required land may be shown by the following Certificates of Title filed with the Middle Registry District for Middlesex County:

Parcel	Owner	Area In Sq. Ft. In Whole Temporary Easement Is Taken	Certificate Book Page No.		
F7	Milton Gordon, Trustee under the will of Arthur L. Chisel	499	1304623	673	82
G6	Milton Gordon, Trustee under the will of Arthur L. Chisel	1,688	1304587	673	82
M3	Harold Ackerman, Edith Ackerman, and Samuel Ackerman, Trustees of the Walnut Street Realty Trust	1,020	1179848	724	69
I1	Valley-Loop Realty Corp.	1,680	1303672	648	?
I7	Roland O. Spaull and Mabel Spaull	1,077	1313021	624	131
G-1;	John Draper	827	1284868	740	139
E-1	John Draper	4,730	1303703	740	132
I-1	Cornelius J. Anderson and Arlene E. Anderson	324	1284849	627	307

Said rights and easements in those portions of the above-described parcels comprising streets and/or public ways are taken without interference with or prejudice to the rights of the City of Malden and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said City and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a location for sewer and water pipes or conduits, and poles, wires and underground duct for the transmission of electric power and telephone use, or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes, conduits, poles, wires or underground ducts, and said rights and easements in the above-described lands

are taken without interference with or prejudice to the rights of the respective owners thereof escept so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns all their respective rights in and to the use of their lands lying within said above-described parcels for all lawful purposes not inconsistent with the use thereof as a location for sewers, tunnels, pipes, conduits, and appurtenant works for sewer and drainage purposes, or with the construction, inspection, repair, replacement, operation or maintenance of said pipes,sewers, tunnels, conduits or appurtenant works, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said sewers, tunnels, pipes or conduits and appurtenant works on behalf of said Commonwealth shall first have been obtained no buildings or structures or foundations of buildings or structures or parts thereof shall hereafter be erected or maintained in or upon any part of said parcels; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited thereon; nor shall any use be made of said land tending to injure or endanger said pipes, conduits, tunnels and appurtenant works and sewers.

Said rights and easements in the land included in the above-described parcels are taken without interference with or prejudice to the rights of the Boston and Maine Corporation to operate and maintain a railroad in, over and upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

Trees and structures on the land herein taken in Fee and in which perpetual easements are taken are included in this taking with the exception of the tracks, structures and appurten -

Ord.35, p.172
260Sth :
ept.17,1959
cont.-

are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns all their respective rights in and to the use of their lands lying within said above-described parcels for all lawful purposes not inconsistent with the use thereof as a location for sewers, tunnels, pipes, conduits, and appurtenant works for sewer and drainage purposes, or with the construction, inspection, repair, replacement, operation or maintenance of said pipes, sewers, tunnels, conduits or appurtenant works, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said sewers, tunnels, pipes or conduits and appurtenant works on behalf of said Commonwealth shall first have been obtained no building or structure or foundation connected therewith or structure or parts thereof shall hereafter be erected or maintained in or upon any part of said parcels; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited thereon; nor shall any use be made of said land tending to injure or endanger said pipes, conduits, tunnels and appurtenant works and sewers.

Said rights and easements in the land included in the above-described parcels are taken without interference with or prejudice to the rights of the Boston and Maine Corporation to operate and maintain a railroad in, over and upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

Those and structures on the land herein taken in fee and in which perpetual easements are taken are included in this taking with the exception of the tracks, structures and appurten-

ances of the Boston and Maine Corporation. Trees and structures on the land in which temporary easements are taken are also included in this taking with the exception of the tracks, structures and appurtenances of the Boston and Maine Corporation.

The Commission further V O T E D to approve awards of damages, as follows:-

Owner	Parcel No.	Award
Agresta, Frank & Breda, George	26 & O	$ 250.00
Anderson, Cornelius J.	57 & Y-1	375.00
Anderson, Cornelius J. & Arlene K.	56,58,X-1 & Z-1	425.00
Askenazy, Harold et als, Trs. Walnut Realty Trust	HH	250.00
Barr, David, et als, Trs.	00	500.00
Boston & Maine Corp.	D,K,L,CC,DD,KK,PP,TT, VV,ZZ,L-1,M-1,N-1,T-1, J-2,K-2,18,34,24,38,39, 45,46,48,52.	16,000.00
Boston Steel & Mfg. Co.	O-1	1,000.00
Burns & Towne, Inc.	S-1	1,000.00
Brudnick, Bernard, et als, Trs. James Brudnick Realty Trust	B-1	500.00
Celani, Frank & Josephine	28 & Q	275.00
Continential Baking Company	E-1	500.00
D'Amato, Frank & DeAcetis, Remo	X	700.00
Derry, Marjorie M.	U	50.00
DiNitto, Anna	68,I-2	250.00
Druet, Amy L. & Nellie M. Hall	WW	150.00
Faiella, Nicholas M. & Ruth M.	65,G-2	350.00
Fifty-Four Realty Corp., Inc.	Q-1,II & JJ	2,400.00
Gibbs Realty & Investment Corp.	NN	1,500.00
Gordon, Milton, Trustee u/w of Esther L. Cibel	FF & GG	625.00
Grossman, L. Sons, Inc.	40 & UU	18,525.00
Hershberg, Hyman et als, Trs. of Hershberg Realty Trust	LL	500.00
Kelly, John J. & Maller, David	D-1	400.00
Kott, Carlton & Marguerite E.	J-1	200.00
Leonard, Claire R.	XX	200.00
Malden Auto Exchange	40-A & UU-1	125.00
Malden, City of	16,29,41,66,17,E,R,W & H-2	00.00
Malden Redevelopment Authority	17,B,C,& P-1	10,000.00
Maller, David	C-1	300.00
Martin-Marietta Corp.	F-1	500.00
Martin, Stanley L. & Donna	53, U-1	600.00
Masella, Michael D. & Nora G.	59, A-2	400.00
Moore, James R.	22 & G	250.00
Morse, Eva & John	61, & C-2	300.00
Myerow, William & Benjamin	V	2,275.00
Netacco Realty, Inc.	J	500.00
New England Power	31,Z	1,050.00
New Maplewood Real Estate Co.	69,L-2	275.00
Norton, Leo M.	27 & P	225.00
Palmer-Mullen Co.	A-1	300.00
Phinney, James H. & Selma N.	54,V-1	250.00
Quinn, K. J. & Co., Inc.	15	295.00

(cont. on next page)

The Commission further V O T E D to approve awards of damages, as follows:-

Owner	Parcel No.	Award
Apresta, Frank & Breda, George	26 & 0	$ 250.00
Anderson, Cornelius J.	57 & X-1	375.00
Anderson, Cornelius J. & Arlene K.	56,5B,X-1 & Z-1	425.00
Askenazy, Harold et als, Trs. Walnut Realty Trust	HH	250.00
Barr, David, et als, Trs.	00	500.00
Boston & Maine Corp.	D,K,L,CC,DD,KK,PP,TT, VV,ZZ,L-1,M-1,N-1,T-1, U-2,K-2,18,34,24,38,39, 4F,46,4B,52.	16,000.00
Boston Steel & Mfg. Co.	O-1	1,000.00
Burns & Towne, Inc.	S-1	1,000.00
Brudnick, Bernard, et als, Trs. James Brudnick Realty Trust	B-1	500.00
Celani, Frank & Josephine	28 & Q	275.00
Continential Baking Company	I-1	500.00
D'Amato, Frank & DeAcetis, Remo	X	700.00
Derry, Marjorie M.	U	50.00
DiNitto, Anna	68,I-2	250.00
Druet, Amy L. & Nellie M. Hall	WW	150.00
Faiella, Nicholas M. & Ruth M.	65,G-2	350.00
Fifty-Four Realty Corp., Inc.	Q-1,II & JJ	2,400.00
Gibbs Realty & Investment Corp.	NN	1,500.00
Gordon, Milton, Trustee u/w of Esther L. Cibel	FF & GG	625.00
Grossman, I. Sons, Inc.	40 & UU	18,525.00
Hersbberg, Hyman et als, Trs. of Hersbberg Realty Trust	LL	500.00
Kelly, John J. & Mallar, David	D-1	400.00
Kott, Carlton & Marguerite E.	J-1	200.00
Leonard, Claire R.	XX	200.00
Malden Auto Exchange	40-A & UU-1	125.00
Malden, City of	16,29,41,66,17,E,R,W & H-2	00.00
Malden Redevelopment Authority	17,R,C,& P-1	10,000.00
Mallar, David	C-1	300.00
Martin-Marietta Corp.	F-1	500.00
Martin, Stanley L. & Donna	53, U-1	600.00
Masella, Michael D. & Nora G.	59, A-2	400.00
Moore, James R.	22 & G	250.00
Morse, Eva & John	61, & C-2	300.00
Myerow, William & Benjamin	V	2,275.00
Netacco Realty, Inc.	J	500.00
New England Power	31,Z	1,050.00
New Maplewood Real Estate Co.	69,L-2	275.00
Norton, Leo M.	27 & I	225.00
Palmer-Mullen Co.	A-1	300.00
Phinney, James H. & Selma N.	54,V-1	250.00
Quinn, K. J. & Co., Inc.	15	295.00

(cont. on next page)

2608th
Sept.17,1969
cont.-

Owner	Parcel No.	Award
Rauseo, Guiseppe & Pasquale	S	600.00
Roman Catholic Archbishop of Boston	36 & BB	275.00
Ronayne, John J.	55 & W-1	150.00
Rowe, Marion & Leon, Jr.	62 & D-2	500.00
Russell, John F. & Madeline A.	21 & I	1,075.00
Selvitella, Joseph	63, & E-2	275.00
Shea, Philip L. & Gertrude	20 & F	500.00
Smith, Paul V et als, Trs. Holden Street Realty Trust	QQ	400.00
Snyder, Harold H et als	25 & M	650.00
Sopper, Francis P.	I-1	750.00
Spell, Roland O & Mabel	YY	200.00
Stapleton, Michael W. & Alice E.	60 & B-2	375.00
Stephanischen, Simon & Sadie G.	K-1	350.00
Sun Oil Company	30 & Y	1,575.00
Tedesco, Samuel M.	35 & AA	575.00
Trager, John	G-1 & H-1	1,000.00
Venuti, Robert	23 & H	75.00
Wicks, Ralph B & Jean R.	RR	200.00
Adkinson, James A. & Robert	64 & F-2	175.00

ADJOURNED at 1:11 P.M., to meet on Thursday, September 25, 1969 at 10:00 A.M.

Richard D. Furbush

Secretary

Owner	Parcel No.	Award
Russeo, Guiseppe & Pasquale	S	600.00
Roman Catholic Archbishop of Boston	36 & BB	275.00
Ronayne, John J.	55 & W-1	150.00
Rowe, Marion & Leon, Jr.	62 & D-2	500.00
Russell, John F. & Madeline A.	21 & I	1,075.00
Selvitella, Joseph	63, & B-2	275.00
Shea, Philip IA & Gertrude	20 & P	500.00
Smith, Paul V et als, Trs. Holden Street Realty Trust	02	400.00
Snyder, Harold H et als	25 & M	650.00
Sopper, Francis P.	I-1	750.00
Spell, Roland O & Mabel	YY	200.00
Stapleton, Michael W. & Alice E.	60 & B-2	375.00
Stephanischen, Simon & Sadie G.	K-1	350.00
Sun Oil Company	30 & Y	1,575.00
Tedesco, Samuel M.	35 & AA	575.00
Trager, John	G-1 & H-1	1,000.00
Venuti, Robert	23 & H	75.00
Wicks, Ralph B & Jean R.	RR	200.00
Adkinson, James A. & Robert	64 & F-2	175.00

ADJOURNED at 1:11 P.M., to meet on Thursday, September 25, 1969 at 10:00 A.M.

Secretary

Record of the Two Thousand Six Hundred and Ninth (2609th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 25, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and two Associate Commissioners:-

1 Contract number 1942-I, dated September 25, 1969, with Metropolitan Fence Corp., for proposed guard rail from Boylston Street to Weeks Memorial Bridge on Memorial Drive, Cambridge.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 Contract number 1949-I, dated September 25, 1969, with Jarvis Engineering Company, for repairs to compressor at Washington Park Skating Rink, Roxbury District of Boston.

3 DEED

VOTED to convey to the Proprietors of the Cemetery of Mount Auburn a parcel of land situated in Watertown in the County of Middlesex and Commonwealth of Massachusetts containing twelve thousand two hundred eighty (12,280) square feet more or less shown as Parcel B on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Greenough Boulevard, Watertown, Plan of Taking from Mt. Auburn Cemetery Trustees * * * September 1968, Benjamin W. Fink, Director of Park Engineering," being plan accession number 45566-V.T., no longer needed for park and reservation purposes, and to execute a deed accordingly.

4 LEASE

VOTED to lease to the Dorchester Yacht Club the land situated in Boston (Dorchester District) in the County of Suffolk and said Commonwealth shown on a plan entitled "Plan to accompany petition of Dorchester Yacht Club to lease land on shore of Savin Hill Bay, dated March 1, 1955", and being accession #33892X, attached hereto and made a part of the lease, for the term of five (5) years from September 1, 1969 at an annual rental of Three Hundred Dollars ($300.00) and to execute an indenture accordingly.

5 The Secretary submitted for signature a deed from the Commission to the Massachusetts Bay Transportation Authority of land required by the Authority for its Haymarket-North Extension. The Commission V O T E D: Held over.

6 At this point, a hearing was given to Thomas W. Taylor, Director of Parks & Recreation Department of the City of Waltham, together with City Councillors Peter Koutoujian and Owen MacDonald, and Mr. Paul Revell, relative to establishing a Day Camp site at the Forest Grove area.
After a complete explanation by Mr. Taylor of their plans for use of the land, and a short talk by Councillors Koutoujian and MacDonald, and the reading of a letter from Mayor Dacey, the Commission took the matter under advisement.

7 At this point, Mayor James McIntyre of Quincy appeared before the Commission with Quincy Superintendent of Public Works, Jack Brown, Mr. Howard Davis, Vice President of Jordan Marsh, and Mr. Claypool, Project Manager for Jordan Marsh, requesting that the Commission allow heavy trucking on Quincy Shore Drive from East Squantum Street to Atlantic Bridge, Quincy.
Following a lengthy discussion with the Commission, and Mr. Fink, the matter was taken under advisement.

Action was taken upon the following matter relating to the Sewerage Division:

8 Report, September 24, recommending (a) that work on Contract No. 233-S with George B. Smith & Sons, Inc., for repairs to No. 3 Pump, Charlestown Pumping Station, Charlestown, be accepted as completed as of September 3, 1969, and (b) that Estimate No. 1 and Final be approved for payment. The Commission V O T E D to accept the work as completed as of September 3, 1969. The Commission further V O T E D to approve Estimate No. 1 and Final for payment.

2609th
Sept.25,1969
cont.-

Action was taken upon the following matters relating to the Water Division:

1 Report, August 11, regarding request of University of Massachusetts for permit to use land located in Quabbin Watershed for location of a radio astronomy observatory. The Commission V O T E D: Held over.

2 Request of the U. S. Department of the Air Force, August 11, for permission to use land on the Quabbin Reservoir for their research effort to obtain information on lower ionosphere using radio transmission at low frequencies. The Commission V O T E D: Held over.

3 Report, September 12, on request of Slater & Goldman, representing Dr. LeRoy M. Titelbaum, for an easement in perpetuity across M.D.C. land in Lexington. The Commission V O T E D: Held over, awaiting appraisal report from Right-of-Way Section.

4 Request, September 16, for preliminary approval of furnishing and placing about 685 tons of surfacing to access road to Framingham Reservoir No. 1, and to driveway at Framingham Office, 133 Hollis Street. Est. cost = $6,600. The Commission V O T E D: Approved.

5 Report, September 23, submitting for approval specifications and plan for surfacing access roads in Framingham, Contract No. 292-W; and requesting authority to advertise. The Commission V O T E D: Approved, and authority given to advertise.

6 Report, September 24, submitting for signature Offer of Settlement of Michael Curcetti, in the amount of $435.50, for water damages resulting from the bursting of a water main in Highland Avenue, Malden, on January 3, 1968. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

7 Matter of selection of a consultant for reconstruction of seawall at Georges Island. The Commission V O T E D: Held over.

8 Letter of Town of Milton, June 30, regarding use of certain land on Unquity Road and Randolph Avenue for flood control purposes (Pine Tree Brook Watershed Project); also reports of Mr. Straw, July 2, and Mr. Grigalus, July 9. The Commission V O T E D: Held over.

9 Letter of Representative Simonelli, September 18, requesting renewal of concession permit to Joseph Naimo to sell pennants and novelties at Dilboy Field, Somerville, for the 1969 football season. The Commission V O T E D: Approved.

10 Matter of ratifying action of the Commissioner on September 22, 1969, in granting permission to the Massachusetts Department of Public Works to take test boring locations in the Middlesex Fells and Lower Basin Districts in conjunction with construction of Route I-93. The Commission V O T E D: Ratified and approved.

11 Matter of ratifying action of the Commissioner in approving an extension of contract with Boston Window & Floor Cleaning Co., Inc. for window cleaning services, MDC Headquarters Building, for the period July 1, 1969 - June 30, 1970, at $134.00 per month. The Commission V O T E D: Ratified and approved.

12 Proposal of Allied Biological Control Corporation, September 12, 1969, for biological studies and chemical treatment of John A. W. Pearce Lake and John Leo Silver Lake at Breakheart Reservation, Saugus. The Commission V O T E D: Approved, in an amount not to exceed $6,500.00.

13 Letter of Boston Redevelopment Authority, September 17, submitting HUD maximum approved price of $2,100.00 for acquisition of MDC land containing 2,047 square feet, at the corner of Washington and Austin Streets, Charlestown (Block 22, Parcel 1 (Partial). The Commission V O T E D: Approved; Mr. Grigalus to prepare necessary papers.

1 Memorandum of Mr. Grigalus, September 11, recommending Commission acquisition of remaining property of Margaret F. and Joseph V. Kennedy on Needham Street, Dedham, containing approximately 0.65 acres, as shown on plan #40106-VT. The Commission V O T E D: Held over; Secretary to arrange with Mr. Shine to open buildings for view by the Commission.

2 The following schedules were approved by the Commissioner for the period September 16, 1969 to September 23, 1969:

Invoices	$ 195,368.80
Reservation of Funds	21,104.41
Departmental Purchase Orders	53,789.59
Advices of Change	44,226.22
Industrial Accident Payments	2,517.31
Weekly Payroll	430,141.40

The Commission V O T E D: Approved.

3 Memorandum of Mr. Whalen, September 15, recommending adoption of certain items pertaining to the operation of Ice Skating Rinks for the 1969-1970 season, as follows:

ICE RINK SCHEDULES 1969-70 SEASON

Dates: Revere - November 2 through March 28, 1970
All Other Rinks - November 16 through March 14, 1970

Admission Fees:
Over 18 years - 50¢ at all times
18 years and under - 10¢ except evenings and Saturday, Sunday and Holiday afternoons when the fee is 25¢

Public Skating Sessions:
9:00 A.M. to 12:00 Noon
2:00 P.M. to 5:00 P.M.
7:00 P.M. to 10:00 P.M.
Only morning sessions on High School hockey days

High School Hockey
Two days per rink per week, commencing Monday Dec. 1, 1969 (Monday & Wednesday or Tuesday & Thursday)
During school vacation periods, hockey practice will be held between 7:00 A.M. and 1:00 P.M. on the regularly assigned days.
No High School hockey on holidays.

Hockey Rental Rates:

$10.00 per hour	Schools and programs sponsored by
$15.00 for scrimmage	Recreation Departments of City of Town
$20.00 per hour	Non-Profit Organizations (minimum of 25 players)
$30.00 per hour	All Other Organizations (minimum of 25 players)

Rinks Closed:
Christmas Eve, Christmas Day, New Year's Eve.

Minimum Age - Evenings:
Sixteen unless accompanied by an adult. This regulation is not in effect when there is no school on the day following.

SKATING RINK RULES AND REGULATIONS

1. Skaters shall skate in a counter-clockwise direction unless otherwise directed.
2. Skaters shall enter and leave the rink only through the rink doors.
3. Climbing over, loitering near, or sitting on the dasher boards is prohibited.
4. No smoking permitted on the ice.
5. No tag playing, racing or whips are permitted.
6. No more than three persons are permitted to skate together.
7. When entering or leaving the rink, or the center of the rink, skate in the same direction as the other skaters.
8. The carrying of food or any other objects on to the ice is prohibited.
9. No unauthorized person shall be allowed in the guard room, compressor room, or any other room in the building not designated for use by the public.
10. The use of hockey sticks within the building is prohibited.
11. The possession of, or the consuming of alcoholic beverages, in the building or surrounding grounds is strictly prohibited.
12. Beginners shall use the small rink or other designated area.

(cont. on next page)

RULES FOR SKATE GUARDS

1. Skate guards shall maintain order and discipline by enforcing rules and regulations applying to skating rink operations.
2. Skate guards shall enforce safety rules on the ice and within the building.
3. Skate guards shall assist in maintaining the ice surface by the operation of scraping, plowing and other equipment.
4. Skate guards shall assist in the removal of snow from the rink and the rink grounds.
5. Skate guards shall assist in keeping the rink, warming room and related structures in a clean and orderly fashion.
6. Skate guards shall have the ability to skate.
7. Skate guards shall have a knowledge of first-aid.
8. Skate guards shall have the ability to carry out orders and instructions and carry them out to completion in an effective manner.
9. Skating guards shall not participate in any programs being conducted on the ice during working hours.
10. Skate guards shall not change their days off or working hours without prior approval of the manager in charge.

The Commission V O T E D to approve the Ice Rink Schedule, the Skating Rink Rules and Regulations, and the Rules for Skate Guards, as submitted.
The Commission further V O T E D to approve the scheduling and arranging of certain skating programs, as requested.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, August 26, on request of Associated Architects and Housing Processors, Inc., a part of the First Realty Co. of Boston, Inc., for the extension of East Boundary Road about 300 feet with the right to slope same; also memorandum of Mr. Grigalus, September 9. The Commission V O T E D: Held over.

2 Letter of Representative William A. Carey, August 13, relative to installation of traffic lights on the Jamaicaway at the foot of Bynner Street, as well as improved lighting on the Jamaicaway; also reports of Superintendent McCarthy, August 26, and Captain Amsler, August 20. The Commission V O T E D to direct the Director of Parks Engineering to investigate and determine what type of traffic lights would be the most feasible to erect at this time, at the intersection of Bynner Street and the Jamaicaway, and report the results of said investigation to the Commission.

3 Letter of City of Boston, Fire Department, August 8, requesting the installation of pedestrian signals at The Fenway and Aggasiz Road, Boston; also reports of Captains Tobin and Amsler. The Commission V O T E D: Approved; Parks Engineering Division to proceed with the necessary plans and specifications for the project.

4 Report, September 18, relative to request of Boston Edison Company to install five temporary poles for street lighting purposes at Soldiers Field Road, Western Avenue and Market Street, Brighton, during reconstruction of the area. The Commission V O T E D: Approved.
Mr. Breen voted present.

5 Request, September 19, for preliminary approval of proposed heating repairs at the Stone Memorial Zoo, Stoneham. Est. cost = $3500.
The Commission V O T E D: Approved.

6 Report, September 23, recommending that the Boston Edison Company be authorized to install 32 street lights at Neponset Bridge and its approach, and that the Commission assume the pro-rata cost of $1308.05 for the lights to be replaced. The Commission V O T E D: Approved as recommended.
Mr. Breen voted present.

7 Report, September 23, on request of Boston Gas Company to install gas service to #750 Gallivan Boulevard, Dorchester. The Commission V O T E D: Approved.
Mr. Breen voted present.

8 Report, September 23, on request of Boston Edison Company to relocate one pole and remove another pole on Soldiers Field Road near Everett Street, Brighton. The Commission V O T E D: Approved.
Mr. Breen voted present.

2609th
Sept.25,1969
cont.-

1 Report, September 24, on request of T and B Construction, Inc. to temporarily occupy a roadway area into Charles Street, Boston, for pile driving in connection with work of alterations at the Massachusetts Eye and Ear Infirmary. The Commission V O T E D: Approved, with the understanding that T and B Construction, Inc. shall furnish a bond in the amount of $20,000. to guarantee any repairs made necessary on Charles Street as a result of their occupying the area.

2 Report, September 23, on bids for proposed cement concrete barrier at North Wall in the James J. Storrow Drive Traffic Tunnel, Boston, Contract No. 1948. The Commission V O T E D to accept the lowest bid, that of C & C Construction Co., of $11,920.00.

3 Report, September 23, on request of Builders Iron Works, Inc., Joseph L. Caputo & J. L. Caputo Construction Co., Inc. for an extension of time from September 26, 1969 to November 10, 1969, on Contract No. 1891, for repairs to Dorchester Bay Bridge, Morrissey Boulevard, Dorchester. The Commission V O T E D to approve an extension of time from September 26, 1969 to October 31, 1969 only, as recommended, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report, September 24, on bids for reconstruction and widening of Nahant Beach Parkway, Nahant, Contract No. 1946. The Commission V O T E D to accept the lowest bid, that of Walter Reed Corp., of $948,716.40.

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 25 , 1969.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby order the taking of and does hereby take in fee, for park and reservation purposes, under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Watertown in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Greenough Boulevard, Watertown, Plan of Taking from Mt. Auburn Cemetery Trustees, * * * September 1968, Benjamin W. Fink, Director of Park Engineering," being plan accession number 45566-V.T., a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the boundary line between land of the Commonwealth of Massachusetts known as Greenough Boulevard and land now or formerly of Proprietors of the Cemetery of Mount Auburn, which point is distant southwesterly measuring along said boundary line and by the boundary line between said land of the Commonwealth of Massachusetts and land now or formerly of Coolidge Hill Apartments, Inc., two hundred eighty-three and 28/100 (283.28) feet from a stone bound set at the intersection of said boundary line with the town line between Watertown and Cambridge as shown on the aforesaid plan;

Thence the line runs southwesterly by a line curving to the left with a radius of three thousand four hundred thirty-nine and 94/100 (3439.94) feet, three hundred seventeen and 27/100 (317.27) feet to a point;

Thence turning and running north 87° 02' 45" west thirty-three and 40/100 (33.40) feet to a point at land now or formerly of Proprietors of the Cemetery of Mount Auburn, the last two (2) courses and distances being by said land of Commonwealth of Massachusetts;

Thence northeasterly by a line curving to the left with a radius of one hundred fifty-eight and 0/10 (158.0) feet, forty-six and 10/100 (46.10) feet to a point;

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
LAYING OUT AS METROPOLITAN PARK
METROPOLITAN PARK COMMISSION

Boston, September 25, 1929.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby order the taking of and does hereby take in fee, for park and reservation purposes, under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Watertown in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Boulevard, Watertown, Plan of Taking from Mt. Auburn Cemetery Terminus, * * * September 1929, Benjamin W. Fink, Director of Park Engineering," being plan accession number 41550-V.T., a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the boundary line between land of the Commonwealth of Massachusetts known as Arsenal Boulevard and land now or formerly of Proprietors of the Cemetery of Mount Auburn, which point is distant southwesterly measuring along said boundary line and by the boundary line between said land of the Commonwealth of Massachusetts and land now or formerly of Coolidge Hill Apartments, Inc., two hundred eighty-three and 26\100 (283.26) feet from a stone bound set at the intersection of said boundary line with the town line between Watertown and Cambridge as shown on the aforesaid plan;

Thence the line runs southwesterly by a line curving to the left with a radius of three thousand four hundred thirty-nine and 94\100 (3439.94) feet, three hundred seventeen and 27\100 (317.27) feet to a point;

Thence turning and running north 67° 03' 45" west thirty-three and 40\100 (33.40) feet to a point at land now or formerly of Proprietors of the Cemetery of Mount Auburn, the last two (2) courses and distances being by said land of Commonwealth of Massachusetts;

Thence northeasterly by a line curving to the left with a radius of one hundred fifty-eight and 0\10 (158.0) feet, forty-six and 10\100 (46.10) feet to a point;

Thence north 51° 55' 13" east one hundred seventy-eight and 17/100 (178.17) feet to a point;

Thence in a northeasterly, easterly and southeasterly direction by a line curving to the right with a radius of one hundred fifteen and 0/10 (115.0) feet, one hundred fifty and 18/100 (150.18) feet to the point of beginning, the last three (3) courses and distances being by said land of Proprietors of the Cemetery of Mount Auburn comprising twelve thousand four hundred seventy (12,470) square feet more or less of land supposed to be owned by the Proprietors of the Cemetery of Mount Auburn and shown as Parcel A on the aforesaid plan.

Trees and structures on the land herein taken are included in this taking.

2609th
Sept.25,1969
cont.-

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 25 , 1969

ORDERED: That the Metropolitan District Commission, acting herein by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 705 of the Acts of the year 1945 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947 and every other power and authority hereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and maintain a covered sewer, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land situated partly in Boston in the County of Suffolk and partly in Cambridge in the County of Middlesex in the Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Metropolitan Sewerage District, South Charles Relief Sewer, Land Taking Plan No. S.C.R.S.-32, * * * August 5, 1969, Francis T. Bergin, Chief Engineer," a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the northerly side of the Charles River at land of the Commonwealth of Massachusetts, and being the southwesterly boundary of a permanent easement taken by the Commonwealth of Massachusetts by its Metropolitan District Commission by instrument dated November 9, 1961 and recorded with Middlesex South Dist-

I The Commission V O T E D to adopt the following Order of Taking:

rict Deeds Book 9931, Page 349 as shown on the aforesaid plan;

Thence the line runs south 64° 36' 10" east by said land of Commonwealth of Massachusetts thirty-two and 0/10 (32.0) feet to a point;

Thence turning and running south 4° 49' 10" west by the Charles River and crossing the town and county line between Cambridge, Middlesex County and Boston, Suffolk County, three hundred (300) feet more or less to a point in said Charles River in said Boston;

Thence turning and running north 85° 10' 50" west thirty and 0/10 (30.0) feet to a point;

Thence turning and running north 4° 49' 10" east by said Charles River and re-crossing said town and county line between Boston, Suffolk County and Cambridge, Middlesex County, three hundred twelve (312) feet more or less to the point of beginning, the last three (3) courses and distances being by said land of Commonwealth of Massachusetts (Metropolitan District Commission) as shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Permanent Easement Is Taken
96	Commonwealth of Massachusetts, (M.D.C.) Cambridge	5,700
97	Commonwealth of Massachusetts, (M.D.C.) Boston	3,480

Said rights and easements in the said parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer, tunnels and appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said sewer and appurtenances on behalf of said Commonwealth shall first have been obtained, no buildings or structures or foundations of buildings or structures or parts thereof shall hereafter be erected or maintained in or upon any part of

2609th
Sept.25,1969
cont.-

said parcels, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interfered with.

ADJOURNED at 2:05 P.M., to meet on Thursday, October 2, 1969 at 10:00 A.M.

Richard I. Dunbar

Secretary

ADJOURNED at 2:05 P.M., to meet on Thursday, October 2, 1959 at 10:00 A.M.

Secretary

2610th
Oct. 2,1969

Record of the Two Thousand Six Hundred and Tenth (2610th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 2, 1969 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 DEED

VOTED: to convey to Richard G. Innis and Howard A. Fafard, Trustees of Adin Realty Trust, the permanent right and easement to use for highway purposes a parcel of land situated in Framingham, County of Middlesex and Commonwealth of Massachusetts, as shown on plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement over Weston Aqueduct land to be granted to Adin Realty Trust, * * * August 1969, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer", and to execute a deed accordingly.

2 Contract number 1939, dated October 2, 1969, with C & C Construction Co., for improvements to baseball field, Philip McMorrow Playground, Boston, Dorchester District.

3 The Secretary submitted for signature a deed from the Commission to the Massachusetts Bay Transportation Authority of land required by the Authority for its Haymarket-North Extension. The Commission V O T E D: Held over, awaiting report from Mr. Grigalus.

Action was taken upon the following matters relating to the Water Division:

4 Report, August 11, regarding request of University of Massachusetts for permit to use land located in Quabbin Watershed for location of a radio astronomy observatory. The Commission V O T E D: Held over.

5 Request of the U. S. Department of the Air Force, August 11, for permission to use land on the Quabbin Reservoir for their research effort to obtain information on lower ionosphere using radio transmission at low frequencies. The Commission V O T E D: Held over.

6 Report, September 12, on request of Slater & Goldman, representing Dr. LeRoy M. Titelbaum, for an easement in perpetuity across M.D.C. land in Lexington. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

7 Report, September 30, recommending that work on Contract No. C-369, with Allied Heating Co., Inc., for furnishing and installing siphon vents in the Pumping Station of the Deer Island Sewage Treatment Plant, be accepted as completed as of September 23, 1969; also requesting permission to pay $23,580.00 due on Estimate No. 1 and Final. The Commission V O T E D: Work accepted as completed as of September 23, 1969. The Commission further V O T E D: Authority given to pay $23,580.00 due on Estimate No. 1 and Final.

8 Letter of James R. McIntyre, Mayor of the City of Quincy, October 1, 1969, requesting certain changes in Contract No. C-337, Squantum Force Main, Section A. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

9 Matter of selection of a consultant for reconstruction of seawall at Georges Island. The Commission V O T E D: Held over.

10 Letter of Town of Milton, June 30, regarding use of certain land on Unquity Road and Randolph Avenue for flood control purposes (Pine Tree Brook Watershed Project); also reports of Mr. Straw, July 2, and Mr. Grigalus, July 9. The Commission V O T E D to approve the

transfer of care and control of the land for flood control and open space recreational purposes.
The following instrument was then executed by the Commissioner and three Associate Commissioners:

1 TRANSFER OF CARE AND CONTROL

VOTED: To transfer to the Town of Milton for care and control, including police protection, under the provisions of Section 87 of Chapter 92 of the General Laws, the land in Milton in the County of Norfolk shown on a plan entitled "Town of Milton, Plan Showing Area Proposed to be acquired by the Town of Milton for Flood Control Purposes, February 1966, * * * A. Herbert Bruce, Town Engineer, Revisions Made October 1967," numbered 45895-V.T. and to execute an indenture accordingly.

2 Memorandum of Mr. Grigalus, September 11, recommending Commission acquisition of remaining property of Margaret F. and Joseph V. Kennedy on Needham Street, Dedham, containing approximately 0.65 acres, as shown on plan #40106-V.T. The Commission V O T E D: Held over and referred to Right-of-Way Section for an appraisal.

3 The following schedules were approved by the Commissioner for the period September 24, 1969 - September 30, 1969:

Invoices	$ 281,853.46
Departmental Purchase Orders	124,249.05
Advices of Change	15,420.65
Weekly Payroll	417,377.63
Industrial Accident Payments	1,142.73
Reservation of Funds	89,546.68

The Commission V O T E D: Approved.

4 Request of Martin L. Murphy, September 30, to sell popcorn at Dilboy Stadium, Somerville, during football games scheduled on October 5, October 12, November 16 and November 23, 1969. The Commission V O T E D: Approved, at a charge of $5.00 for each day of operation.

Action was taken upon the following matter relating to Driveway Entrances:

5 Report, September 30, relative to petition of John J. and Rita J. Harrington and James A. and M. Victorine Cudmore requesting that the Commission assume the cost of widening the driveway to their property at 2380 Mystic Valley Parkway, Medford. The Commission V O T E D to approve widening of the driveway to 16 feet, at the expense of the Metropolitan District Commission.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Report, August 26, on request of Associated Architects and Housing Processors, Inc., a part of the First Realty Co. of Boston, Inc., for the extension of East Boundary Road about 300 feet with the right to slope same; also memorandum of Mr. Grigalus, September 9. The Commission V O T E D: Held over.

7 Report, September 29, regarding the feasibility of installing traffic lights at the intersection of Bynner Street and the Jamaicaway. The Commission V O T E D to approve the erection of temporary pedestrian-controlled signal lights on the Jamaicaway between Bynner Street and Castleton Street, about opposite the MDC skating rink, in a manner as outlined in Mr. Fink's report dated September 29, 1969; Boston Edison Company to install the necessary feeder lines to the location.

8 Report, September 15, recommending that work on contract number 1877, with L. J. Reardon Co., Inc., for construction of a Sanitary Building, Houghtons Pond Area, Blue Hills Reservation, Canton and Milton, be accepted as completed as of August 27, 1969. The Commission V O T E D that the work of L. J. Reardon Co., Inc., contractors under contract number 1877, for construction of a sanitary building, Houghtons Pond Area, Blue Hills Reservation, Canton and Milton, be and hereby is accepted as completed as of August 27, 1969.

9 Report, September 25, on request of Ben Nota Construction Co., Inc., for an extension of time from August 27, 1969 to September 6, 1969, on Contract No. 1923, for repairs to expansion dams at Harvard Bridge, Boston and Cambridge. The Commission V O T E D: Held over.

2610th
Oct.2,1969
cont.-

1 Report, September 29, on request of Town of Milton to install a water service to #200 Blue Hills Parkway, Milton. The Commission V O T E D: Approved.

2 Report, September 29, on request of Town of Milton to install water service to #252-254 Blue Hills Parkway, Milton. The Commission V O T E D: Approved.

3 Report, September 24, requesting approval of Alteration No. 2, substituting precast concrete panels, in lieu of specified panels, at a credit of $859.00, under Contract No. 1931, with D. Antonellis, Inc., for proposed ice skating rink and service building, Somerville. The Commission V O T E D: Approved.

4 Report, September 29, requesting approval of Alteration No. 1, at an estimated savings of $8500.00 on Item 70, and $1000.00 on Item 71, of Contract No. 1874, with Gil-Bern Construction Corp., for reconstruction of Soldiers Field Road, Brighton. The Commission V O T E D: Approved.

5 Report, September 24, relative to proposal of Charles A. Maguire & Associates, Inc., dated August 25, 1969, for preparation of final designs, plans and specifications for the Somerville Marginal Conduit and Pretreatment Facilities; also recommending that Commission action be taken on the proposed Project. The Commission V O T E D: Held over.

6 Report, September 30, requesting permission to advertise a contract for reconstruction of sidewalk and driveways at the Middlesex County District Court of Somerville, Middlesex Fells Parkway, Somerville. The Commission V O T E D: Approved for advertising.

7 Report, October 1, on request of Bond Bros., Inc. (contractors doing work for Niles Co., Inc.) to open sidewalks at 471, 549 and 623 Veterans of Foreign Wars Parkway, West Roxbury. The Commission V O T E D: Approved, subject to posting of a $5,000.00 bond to guarantee the satisfactory restoration of the areas involved; and with the understanding that all persons to be affected will be notified in advance.

8 Report, October 1, on bids for proposed repair work necessary for opening, opening, repairing, and closing MDC artificial ice-skating rinks in the Metropolitan Parks District, Contract No. 1950. The Commission V O T E D to accept the lowest bid, that of Bay State Hermetics Inc., at the contract price of $27,711.00, plus Alternate 2, at the bid price of $156.00 per rink.

9 Report, October 1, on request of Jordan Marsh Company to use Quincy Shore Boulevard, from Billings Street to East Squantum Street, Quincy, for trucking purposes. The Commission V O T E D: Held over.

10 Report, October 1, on request of the Massachusetts Bay Transportation Authority to encroach on Commission property at Columbia Road, South Boston, as shown on plan accession #46169X. The Commission V O T E D to approve the issuance of a permit to the Massachusetts Bay Transportation Authority to use a certain area of M.D.C. land on Columbia Road, South Boston, for the purpose of constructing, operating and maintaining a portion of the Head House, so-called, and to reconstruct a portion of M.D.C. sidewalk at that location, all as shown on plan #46169X, entitled "Columbia Station Modernization, Partial Plan of Sheet A-264-07, Oct. 1, 1969", as submitted, and at no expense to the Commission. Permit shall provide that if and when this area ceases to be used for the purpose granted, the permit becomes invalid and the property will be restored to its original state; and further, that the sidewalk shall be constructed according to M.D.C. specifications and approval, and shall be kept free of ice and snow and be maintained in a manner satisfactory to the M.D.C.

ADJOURNED at 3:21 P.M., to meet on Thursday, October 9, 1969 at 10:00 A.M.

Richard J. Durkin

Secretary

2611th
Oct.9,1969

Record of the Two Thousand Six Hundred and Eleventh (2611th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 9, 1969 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

1 The Secretary submitted for signature a deed from the Commission to the Massachusetts Bay Transportation Authority of land required by the Authority for its Haymarket-North Extension. The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 Contract number 1944, dated October 9, 1969, with Cetrone-Compa Corp., for lighting modernization, Maypole Road to Hancock Street and Adams Street to Miller Street, Furnace Brook Parkway, Quincy.

3 Contract number 1945, dated October 9, 1969, with Jones Electrical Engineers, Inc., for additional lighting of Blue Hills Ski Slopes at Canton-Milton.

4 Contract number 1946, dated October 9, 1969, with Walter Reed Corporation, for reconstruction and widening of Nahant Beach Parkway, Nahant.

5 Contract number 1950, dated October 9, 1969, with Bay State Hermetics, Inc., for proposed repair work necessary for opening, opening, repairing and closing of Metropolitan District Commission artificial ice skating rinks in the Metropolitan Parks District

6 PERMIT

Revocable permit, dated October 9, 1969, to the Massachusetts Bay Transportation Authority for use of land on Columbia Road, South Boston, for the purpose of constructing, operating and maintaining a portion of the Head House, so-called, and other facilities appurtenant thereto, known as Columbia Station, and to reconstruct a portion of MDC sidewalk at the location, all as shown on plan accession #46169X.

7 A hearing was given to a representative of the New England Telephone and Telegraph Company on its petition for grant of location for underground conduit and cable in Ravine Road and Fellsway East Extension, Stoneham:

ORDERED that, on petition of New England Telephone and Telegraph Company dated September 10, 1969, for location shown on plan of New England Telephone and Telegraph Company dated February 11, 1969, and indexed accession number 46151X, for approximately 1500 feet of buried cable and approximately 100 feet of underground conduit and cable therein, in Ravine Road, Stoneham, and for approximately 70 feet of underground conduit and cable therein, in Fellsway East Extension, Stoneham, for the transmission of intelligence by electricity, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, October 9, 1969, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the Town of Stoneham, being the town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted location for said buried cable and underground conduit with cable therein, in said Ravine Road and Fellsway East Extension, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The New England Telephone and Telegraph Company shall do the work of installing said buried cable and underground conduit with

2611th
Oct.9,1969
cont.-

cable therein, in the location hereby granted subject to the approval of the Director of Parks Engineering of the Commission as to time, manner and location and in all other respects.
3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said New England Telephone and Telegraph company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said buried cable and underground conduit with cable therein and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him and the Director of Water Division and Chief Engineer of Construction Division of the Commission.
Mr. Breen voted present.

Action was taken upon the following matters relating to the Water Division:

1 Report, August 11, regarding request of University of Massachusetts for permit to use land located in Quabbin Watershed for location of a radio astronomy observatory. The Commission V O T E D: Held over.

2 Request of the U. S. Department of the Air Force, August 11, for permission to use land on the Quabbin Reservoir for their research effort to obtain information on lower ionosphere using radio transmission at low frequencies. The Commission V O T E D: Held over.

3 Report, September 12, on request of Slater & Goldman, representing Dr. LeRoy M. Titelbaum, for an easement in perpetuity across M.D.C. land in Lexington; also report of Mr. Grigalus, October 8. The Commission V O T E D to grant said easement for the sum of $400.00, subject to the terms and conditions outlined by Mr. Grieve in his report of September 12, 1969; Mr. Grigalus to prepare necessary papers.

4 Report, October 2, on request of Parsons, Brinckerhoff, Quade & Douglas, Inc. for an extension of time to October 31, 1969, on their contract in connection with water main replacement under Chelsea Creek. The Commission V O T E D to approve an extension of 42 days through November 14, 1969, as recommended.

5 Report, October 3, submitting for approval Offers of Settlement of James and Mary A. Reagan, in the sum of $859.13, and Nicola Luciani, in the sum of $89.00, for water damages resulting from the bursting of a water main in Highland Avenue, Malden, on January 3, 1968. The Commission V O T E D to approve Offer of Settlement of James and Mary A. Reagan, in the sum of $500.00 only. The Commission further V O T E D to approve Offer of Settlement of Nicola Luciani, in the sum of $89.00.

Action was taken upon the following matters relating to the Construction Division:

6 Letter of James R. McIntyre, Mayor of the City of Quincy, October 1, 1969, requesting certain changes in Contract No. C-337, Squantum Force Main, Section A. The Commission V O T E D: Held over.

7 Report, October 6, on request of Eugene Ricciardelli for a 30-day extension of time from October 9, 1969 on Contract No. C-374, Pump Suction Valve Control Modifications, Deer Island. The Commission V O T E D to approve a 30-day extension of time from October 9, 1969,

2611th
Oct.9,1969
cont.-

as recommended by Mr. Bergin in his report of October 6, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

1 Report, October 1, recommending a further extension of time to October 17, 1969, on Contract No. C-322, with Salah & Pecci Construction Co., Inc., for the Bryant Street Drain, Malden. The Commission V O T E D to approve an extension of time to October 17, 1969, as recommended by Mr. Bergin in his report of October 1, 1969, to be effective, however, only upon receipt of the written consent of the bonding company. Mr. Rosenblatt voted No.

2 Report, October 7, recommending (a) that work on Contract No. C-363, with P. J. Gear & Son, Inc., for miscellaneous work for flood control projects in Everett, Malden, Melrose and Revere, be accepted as completed as of May 15, 1969; and (b) that Estimate No. 4 and Final be approved and authority given to pay $6,902.20 due on said Estimate. The Commission V O T E D to accept the work as completed as of May 15, 1969. The Commission further V O T E D to approve Estimate No. 4 and Final and authority given to pay $6,902.20 due on said Estimate.

Action was taken upon the following matters relating to the Parks System:

3 Matter of selection of a consultant for reconstruction of seawall at Georges Island. The Commission V O T E D: Held over.

4 Memorandum of Mr. Grigalus, September 11, recommending Commission acquisition of remaining property of Margaret F. and Joseph V. Kennedy on Needham Street, Dedham, containing approximately 0.65 acres, as shown on plan #40106-V.T. The Commission V O T E D: Held over.

5 Memorandum of Captain Fahey, October 2, requesting Commission acceptance of new police horse, "Brandy", donated by Mrs. Alice Strong. The Commission V O T E D: Approved.

6 The following schedules were approved by the Commissioner for the period October 1, 1969-October 7, 1969:

Invoices	$ 1,194,578.49
Departmental Purchase Orders	2,301.85
Advices of Change	731.96
Reservation of Funds	172,454.17
Industrial Accident Payments	1,142.73
Weekly Payroll	418,499.22

The Commission V O T E D: Approved.

7 Letter of Attorney Eugene F. Sullivan, October 2, submitting request of his client, Joseph E. Rooney, for reconsideration of the purchase price for land in the Neponset Circle area at Neponset Avenue and Gallivan Boulevard, Dorchester. The Commission V O T E D: Held over.

8 Request of Trombly Motor Coach Service, September 22, 1969, to operate motor vehicles for the carriage of passengers for hire over Storrow Drive - Embankment Road, between Charles Street Circle Exit and Beacon Street Exit; also over Charles Street from the Cambridge Street Circle to the Charles Street Circle.
The Commission V O T E D to deny the request to use Storrow Drive - Embankment Road, between Charles Street Circle Exit and Beacon Street Exit. The Commission further V O T E D to approve the use of Charles Street from Cambridge Street Traffic Circle, northbound, to Leverett Circle, and to use Charles Street from Leverett Circle, southbound, to the Cambridge Street Exit.

9 Letter of James R. McIntyre, Mayor of the City of Quincy, October 8, requesting that the traffic lanes across the Neponset Bridge, be made one-way northerly between the hours of 7:00 A.M. and 9:30 A.M., five days a week (with the exception of Saturdays and Sundays) during a two-week trial period commencing October 14, 1969. After discussion with M.D.C. Traffic Engineers, the Commission V O T E D to place the request on file; the Commissioner to contact Mayor McIntyre.

Action was taken upon the following matters relating to the Parks Engineering Division:

10 Report, August 26, on request of Associated Architects and Housing

2611th
Oct.9,1969
cont.-

Processors, Inc., a part of the First Realty Co. of Boston, Inc., for the extension of East Boundary Road about 300 feet with the right to slope same; also memorandum of Mr. Grigalus, September 9.
The Commission V O T E D: Approved as recommended; road to be constructed in accordance with the same plans and specifications, and in the same manner as required in previous permit.

1 Report, September 25, on request of Ben Nota Construction Co., Inc. for an extension of time from August 27, 1969 to September 6, 1969, on Contract No. 1923, for repairs to expansion dams at Harvard Bridge, Boston and Cambridge. The Commission V O T E D to approve an extension of time from August 27, 1969 to September 6, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, September 24, relative to proposal of Charles A. Maguire & Associates, Inc., dated August 25, 1969, for preparation of final designs, plans and specifications for the Somerville Marginal Conduit and Pretreatment Facilities; also recommending that Commission action be taken on the proposed Project. The Commission V O T E D to approve the proposal of Charles A. Maguire & Associates, Inc., dated August 25, 1969.

3 Report, October 1, on request of Jordan Marsh Company to use Quincy Shore Boulevard, from Billings Street to East Squantum Street, Quincy, for trucking purposes. The Commission V O T E D: Denied.

4 Request, October 3, for preliminary approval of installation of public address and inter-com system, at the Charles River Locks; also requesting permission to post bids. The Commission V O T E D: Approved, and authority given to post bids.

5 Report, October 2, recommending that work on contract number 1849, with Bayonne Construction Co., Inc., for improvements to Ponkapoag Golf Course, Blue Hills Reservation, Canton, be accepted as completed as of August 5, 1969. The Commission V O T E D that the work of Bayonne Construction Co., Inc., contractors under contract number 1849, for improvements to Ponkapoag Golf Course, Blue Hills Reservation, Canton, be and hereby is accepted as completed as of August 5, 1969.

6 Report, September 24, recommending that work on contract number 1910-I with Craftsmen Construction Corporation, for removal and installation of gasoline tanks, Franklin Park Zoo, Blue Hills Division, Dorchester District, be accepted as completed as of August 22, 1969. The Commission V O T E D that the work of Craftsmen Construction Corporation, contractors under contract number 1910-I, for removal and installation of gasoline tanks, Franklin Park Zoo, Blue Hills Division, Dorchester District, be and hereby is accepted as completed as of August 22,1969.

7 Report, October 8, recommending that the Cambridge Electric Light Company be authorized to modernize four lighting units at Massachusetts Avenue and Memorial Drive, Cambridge, at a net annual energy increase to the Commission of $585.60. The Commission V O T E D: Approved as recommended.
Mr. Breen voted present.

8 Report, October 8, on request of George M. Bryne Co., Inc. for an extension of time from July 18, 1969 to August 20, 1969 on Contract No. 1911-I, placing floats in the water and making repairs to floats and landing facilities at Georges Island, Boston Harbor. The Commission V O T E D: Held over for report from Mr. Fink as to why this item was not submitted to the Commission earlier.

9 Report, September 11, requesting approval of Extra Work Claim No. 1, in the amount of $175.00, on Contract No. 1924-I, with South Boston Construction Co., for reconstruction of catch basins, Blue Hills Division. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve the Claim for Payment for Extra Work in the amount of $175.00.

2611th
Oct.9,1969
cont.-

1 Report, October 8, requesting approval of Extra Work Order No. 1, in the amount of $170.00, on Contract No. 1934, with J. J. Reddington Electric Service Company, for repairs to pier lights and outside miscellaneous electrical work, Georges Island, Boston Harbor. The Commission V O T E D: Approved.

2 Report, October 8, recommending that work on contract number 1889-I, with Reliable Fence Company, Inc., for constructing chain link backstop, Meehan Little League Field, Nahant, be accepted as completed as of May 9, 1969. The Commission V O T E D that the work of Reliable Fence Company, Inc., contractors under contract number 1889-I, for constructing chain link backstop, Meehan Little League Field, Nahant, be and hereby is accepted as completed as of May 9, 1969.

3 Report, October 8, relative to refusal of The Glass Service Co., Inc., low sub-bidder, to sign sub-contract under Section 7, Aluminum Windows, Doors and Doorways, of Contract No. 1931 for the Somerville Ice Skating Rink (D. Antonellis, Inc., General Contractors).
The Commission V O T E D to reject the remaining sub-bids received on Section 7 of Contract No. 1931. The Commission further V O T E D: Authority given to readvertise for sub-bids on Section 7 of said contract.

4 Report, October 9, on request of Attorney Robert Bloom, on behalf of Spyridon Kesaris, for permission to replace existing board walkway with bituminous concrete walk at the "Clam Box", 789 Morrissey Boulevard, Quincy. The Commission V O T E D: Approved as recommended, at no expense to the Commission.

5 Letter of Joseph F. Casazza, Commissioner of Public Works, City of Boston, October 6, submitting plan showing new alignment for final location of proposed West Boundary Road. The Commission V O T E D to approve the new alignment and final layout as shown on plan No. QB-6, entitled "Boston Redevelopment Authority, West Boundary Road, Plan Showing Proposed Horizontal Alignments, West Roxbury, Fay Spofford & Thorndike, Inc., December 1968, Revised October 6, 1969.
The Commission further V O T E D to advise Commissioner Casazza accordingly.

ADJOURNED at 4:16 P.M., to meet on Thursday, October 16, 1969 at 10:00 A.M.

Richard V. Sullivan
Secretary

2612th
Oct.16,1969

Record of the Two Thousand Six Hundred and Twelfth (2612th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 16, 1969 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

6 The Secretary submitted for signature a deed from the Commission to the Massachusetts Bay Transportation Authority of land required by the Authority for its Haymarket-North Extension. The Commission V O T E D: Held over awaiting implementation by Mr. Grigalus.

7 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for a manhole with transformers and related apparatus therein, in Leo M. Birmingham Parkway, Boston, Brighton District.
ORDERED that, on petition of Boston Edison Company dated September

10, 1969, for location shown on plan of Boston Edison Company dated May 9, 1969, and indexed accession number 46160X, for a manhole, with transformers and related apparatus therein, in Leo M. Birmingham Parkway, Boston (Brighton District), at a point approximately 160 feet southwest of Western Avenue, a distance of about 10 feet, for the transmission of electricity, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, October 16, 1969, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said manhole, with transformers and related apparatus therein, in said Leo M. Birmingham Parkway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said manhole, with transformers and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of thisgrant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manhole, transformers and related apparatus, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen voted present.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, October 15, on request of J. J. Struzziery Company, Inc., et als, for an extension of time from October 20, 1969 to November 20, 1969 on Contract No. 228-S, Section 93, Mill Brook Valley Relief Sewer. The Commission V O T E D to approve an extension of time from October 20, 1969 to November 20, 1969 only, as requested, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Water Division:

2 Report, August 11, regarding request of University of Massachusetts for permit to use land located in Quabbin Watershed for location of

2612th
Oct.16,1969
cont.-

a radio astronomy observatory. The Commission V O T E D: Held over.

1 Request of the U. S. Department of the Air Force, August 11, for permission to use land on the Quabbin Reservoir for their research effort to obtain information on lower ionosphere using radio transmission at low frequencies. The Commission V O T E D: Held over.

2 Report, October 8, submitting for approval and signature Agreement between the Metropolitan District Commission and the Department of Public Safety (Massachusetts State Police) for use of Water Division land in Southborough, for firing range purposes. The Commission V O T E D: Held over.

3 Report, October 15, submitting for approval Offer of Settlement of John J. Rock, in the sum of $250.00, for water damages resulting from the bursting of a water main in Highland Avenue, Malden, on January 3, 1968. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Construction Division:

4 Letter of James R. McIntyre, Mayor of the City of Quincy, October 1, 1969, requesting certain changes in Contract No. C-337, Squantum Force Main, Section A. The Commission V O T E D: Held over.

5 Report, October 15, on request of R. Zoppo Co., Inc., for a further extension of time from August 15, to December 15, 1969 on Contract No. C-265, Miscellaneous Facilities and Final Grading, Deer Island. The Commission V O T E D to approve an extension of time from August 15 to December 15, 1969, as recommended by Mr. Bergin in his report of October 15, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

6 Matter of selection of a consultant for reconstruction of seawall at Georges Island. The Commission V O T E D: Delete from agenda.

7 Memorandum of Mr. Grigalus, September 11, recommending Commission acquisition of remaining property of Margaret F. and Joseph V. Kennedy on Needham Street, Dedham, containing approximately 0.65 acres, as shown on plan #40106-V.T. The Commission V O T E D: Held over.

8 Letter of Attorney Eugene F. Sullivan, October 2, submitting request of his client, Joseph E. Rooney, for reconsideration of the purchase price for land in the Neponset Circle area at Neponset Avenue and Gallivan Boulevard, Dorchester. The Commission V O T E D: Held over.

9 Request of Joseph I. Sullivan, October 8, for a five-year renewal of permit to maintain and use a float to be attached to Kelly's Landing, Boston, for the purpose of taking on and disembarking passengers from his boats. The Commission V O T E D to approve a five-year renewal of permit, from June 15, 1970, at a fee of $25.00 per year.

10 Request of Matignon High School Football Committee, October 9, to sell food at Dilboy Stadium, Somerville, during football games scheduled on October 19, October 26, November 2 and November 22, 1969. The Commission V O T E D: Approved, at a charge of $5.00 for each day of operation.

11 Request of the Massachusetts Eye and Ear Infirmary, October 7, for Commission approval of an increase in parking rates to the general public, in connection with their Lease dated April 2, 1964, and Extension of Lease dated June 25, 1969.
The Commission V O T E D to approve the following increases in rates to the general public, in accordance with the terms of Lease dated April 2, 1964, and Extension of Lease dated June 25, 1969:-
$0.75¢ for the first hour; $0.50¢ each for the second, third, and fourth hours; and $0.25¢ for each additional hour; with a maximum charge of $2.50.

2612th
Oct.16,1969
cont.-

1 The following schedules were approved by the Commissioner for the period October 8, 1969 - October 14, 1969:

Invoices	$ 126,932.90
Industrial Accident Payments	7,556.96
Request for Advance	994,000.00
Weekly Payroll	410,601.63

The Commission V O T E D: Approved.

2 Request of Avco-Everett Research Laboratory for permission to erect a sign at 2385 Revere Beach Parkway, Everett. The Commission V O T E D: Held over.

3 Request of Albert F. Sullivan, October 12, 1969, for renewal of permit to operate the concession for food, skate rental and skate sharpening at the Emmons-Horrigan Skating Rink, Charlestown; also report of Commissioner Howard Whitmore, Jr., October 9, 1969. The Commission V O T E D to approve a three year renewal, at a minimum payment of $300.00, or 10% of gross receipts, whichever is greater, all as recommended by the Commissioner in his report dated October 9, 1969.

Action was taken upon the following matter relating to Driveway Entrances:

4 Report, October 9, on request of Daniel G. Lee for renewal of Permit No. 11373 to construct a 16' driveway at 661 Fellsway, Medford. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Reports, October 8 and 15, on request of George M. Bryne Co., Inc. for an extension of time from July 18, 1969 to August 20, 1969 on Contract No. 1911-I, placing floats in the water and making repairs to floats and landing facilities at Georges Island, Boston Harbor. The Commission V O T E D to rescind its vote of August 7, 1969, approving proposal of George M. Bryne Co., Inc. for repairing two floats at Georges Island. The Commission further V O T E D to approve an extension of time from July 18, 1969 to August 20, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Reports, October 1 and 15, on request of Transit Seeding, Inc., for an extension of time from September 7, 1969 to September 24, 1969 on Contract No. 1929, for Little League Ball Field adjacent to the Shea Memorial Rink, Blue Hills Reservation, Quincy. The Commission V O T E D: Held over for further report from Mr. Fink as to why the requested extension was not made on time.

7 Report, October 15, requesting permission to post bids for replacement and repair of Boston Pattern Fence at Monsignor McGrath Highway, Somerville. The Commission V O T E D: Approved.

8 Request, October 14, for preliminary approval of breaking ice in channels,canals and other places of the Charles River Basin; also requesting permission to advertise. Est. cost = $10,000.
The Commission V O T E D: Approved, and authority given to advertise.

9 Request, October 14, for preliminary approval of breaking ice in channels of the Mystic River Basin; also requesting permission to advertise. Est. cost = $10,000. The Commission V O T E D: Approved, and authority given to advertise.

10 Report, October 15, on request of the City of Boston to install conduit and fire alarm cable at 800 Morton Street, Dorchester. The Commission V O T E D: Approved.

ADJOURNED at 12:25 P.M., to meet on Thursday, October 23, 1969 at 10:00 A.M.

Richard J. Barbuck

Secretary

Record of the Two Thousand Six Hundred and Thirteenth (2613th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 23, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Rosenblatt and O'Brien.

The records of the preceding meeting were read and approved.

1 The Secretary submitted for signature a deed from the Commission to the Massachusetts Bay Transportation Authority of land required by the Authority for its Haymarket-North Extension. The Commission V O T E D: Held over, awaiting information from the Massachusetts Bay Transportation Authority regarding delay.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

2 DEED

V O T E D to grant to the Town of Framingham the perpetual right and easement to construct, inspect, repair, renew, replace and forever maintain pipes and conduits for sewer purposes in, through and under a parcel of land containing one thousand seventeen (1,017) square feet more or less, situated in Framingham in the County of Middlesex and said Commonwealth, as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement over Weston Aqueduct land to be granted to Town of Framingham, * * * August 1969, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer" , and to execute a deed accordingly.

3 DEED

V O T E D to convey to the Town of Framingham for recreation purposes, a parcel of land containing eleven and 04/100 (11.04) acres more or less, and to grant a perpetual right and easement in a parcel of land to use for all purposes for which ways are commonly used, together with the right to construct, inspect, repair, renew, replace and forever maintain pipes and conduits for sewer and water purposes and the right to install public utilities compatible to the purposes for which said land is granted, all as shown on plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Framingham to be conveyed to Town of Framingham, * * July 1969, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer", and to execute a deed accordingly.

4 DEED

V O T E D to grant to the Town of Framingham in the County of Middlesex and Commonwealth of Massachusetts a perpetual right and easement for the purposes of constructing a sewer pumping station in a parcel of land containing three thousand (3,000) square feet more or less as shown on plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement over Framingham Reservoir No. 1 land, to be granted to Town of Framingham, * * * August 1969, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

5 DEED

V O T E D to convey to the Boston Redevelopment Authority, a public body politic and corporate, created pursuant to Chapter 121, Section 26QQ of the Massachusetts General Laws (Ter. Ed.), as amended, a triangular parcel of land situated in Boston (Charlestown District) in said County of Suffolk,containing two thousand forty seven (2,047) square feet more or less and shown on a plan entitled "Boston Redevelopment Authority, Charlestown Urban Renewal Area, Project No. Mass. R-55, Boston-Suffolk County-Massachusetts, Plan of Land, Block 22, Parcel 1, approved by Wallace B. Orpin, Chief Engineer," dated April 4, 1969, being plan accession number 46173X-V.T., being the same premises included within an instrument of taking dated July 1, 1964 and recorded July 18, 1964 in the Suffolk Registry of Deeds in Book 7863, Page 482, and to execute a deed accordingly.

6 Contract number 1948, dated October 23, 1969, with C & C Construction Co., for proposed cement concrete barrier at north wall in the James J. Storrow Drive Traffic Tunnel, Boston.

7 At this point, the Commissioner read a prepared statement, dated October 17, 1969, regarding land taking of the Russo property on the

Mystic River Basin Shoreline. Following a discussion of the matter, the Commission V O T E D to place the statement in the files of the Commission.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, October 17, on request of the Town of Lexington that the MDC accept 15 feet of 27" sewer line from the Town and have it become part of the Metropolitan Sewerage District. The Commission V O T E D: Approved as recommended.

2 Report, October 17, on request of Lasell Realty Co., Inc. to build over a Metropolitan sewer and easement within their property at 1457 Veterans of Foreign Wars Parkway, West Roxbury. The Commission V O T E D: Approved as recommended; petitioners to have the necessary papers prepared, at their expense, and satisfactory to the MDC.

3 Report, October 21, on request of the City of Boston that size charged for West Roxbury Public Connection #37 be changed from 33" to 24". The Commission V O T E D: Approved as recommended.

4 Report, October 21, on request of the City of Boston to replace a 12" sewer connection from the Veterans Hospital, West Roxbury, with an 8" sewer connection (West Roxbury Special Connection #1). The Commission V O T E D: Approved as recommended.

5 Report, October 21, on request of the City of Boston for elimination of two connections in Brighton, Special #8 and Special #16. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Water Division:

6 Report, August 11, regarding request of University of Massachusetts for permit to use land located in Quabbin Watershed for location of a radio astronomy observatory. The Commission V O T E D: Held over.

7 Request of the U. S. Department of the Air Force, August 11, for permission to use land on the Quabbin Reservoir for their research effort to obtain information on lower ionosphere using radio transmission at low frequencies. The Commission V O T E D: Held over.

8 Report, October 8, submitting for approval and signature Agreement between the M.D.C. and the Department of Public Safety (Massachusetts State Police) for use of Water Division land in Southborough, for firing range purposes. The Commission V O T E D: Approved and executed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:

9 Letter of James R. McIntyre, Mayor of the City of Quincy, October 1, 1969, requesting certain changes in Contract No. C-337, Squantum Force Main, Section A. The Commission V O T E D: Held over.

10 Report, October 16, submitting proposal of Moriece & Gary, Inc., for landscape architectural services at the Deer Island Sewage Treatment Plant. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

11 Memorandum of Mr. Grigalus, September 11, recommending Commission acquisition of remaining property of Margaret F. and Joseph V. Kennedy on Needham Street, Dedham, containing approximately 0.65 acres, as shown on plan #40106-V.T. The Commission V O T E D: Held over.

12 Letter of Attorney Eugene F. Sullivan, October 2, submitting request of his client, Joseph E. Rooney, for reconsideration of the purchase price for land in the Neponset Circle area at Neponset Avenue and Gallivan Boulevard, Dorchester. The Commission V O T E D: Held over.

1 Request of Avco-Everett Research Laboratory, October 1, for permission to erect a sign at 2385 Revere Beach Parkway, Everett. The Commission V O T E D: Held over awaiting further report from Captain Murphy.

2 Memorandum of Captain Fahey, October 16, requesting Commission acceptance of new police horse, "Tom Boy", donated by Mrs. Paul A. Draper. The Commission V O T E D: Approved.

3 Letter of Captain Fahey, October 20, requesting permission for the following winter closing schedule at the Franklin Park Zoo, effective Sunday, October 26, 1969 through Saturday, May 2, 1970:

Buildings	10:00 A.M. to 4:30 P.M.
Gates	8:00 A.M. to 5:00 P.M.

The Commission V O T E D: Approved.

4 Matter of considering proposed M.D.C. recommendations for legislation, and drafts of bills, to be transmitted to the Secretary of the Commonwealth, in accordance with the provisions of Chapter 30, Section 33, as amended. The Commission listened to Mr. Beades' explanation of the bills, and V O T E D to take the matter up at the next meeting of the Commission on October 30, 1969.

5 The following schedules were approved by the Commissioner for the period October 15, 1969 - October 21, 1969:

Invoices	$ 715,111.04
Advices of Change	63,929.81
Reservation of Funds	426,375.92
Departmental Purchase Orders	42,603.50
Weekly Payroll	404,015.51
Industrial Accident Payments	1,257.16

The Commission V O T E D: Approved.

6 Letter of Attorney Paul F. Gateley, September 21, regarding purchase of land at 377 Morrissey Boulevard, Dorchester; also report of Mr. Fink, October 22. The Commission V O T E D: Denied.

7 Request of Mrs. Frances R. Penniston, October 14, to purchase a parcel of M.D.C. property adjoining her land at 14-22 Hallet Street, Dorchester; also report of Mr. Fink, October 22, 1969. The Commission V O T E D: Held over; Secretary to check 1969 legislation regarding sale of State lands.

8 Request of the Boston Zoological Society, October 21, 1969, to close the Children's Zoo for the winter on November 3, 1969 and reopen it sometime in April, 1970. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

9 Report, October 15, on request of Francis St. Germaine to construct a 16' driveway to his property at 805 Fellsway West, Medford, as shown on plan #46154. The Commission V O T E D: Held over for further information from Mr. Fink regarding location.

Action was taken upon the following matters relating to the Parks Engineering Division:

10 Reports, October 1, 15 and 22, on request of Transit Seeding, Inc. for an extension of time from September 7, 1969 to September 24, 1969, on Contract No. 1929, for Little League Ball Field adjacent to the Shea Memorial Rink, Blue Hills Reservation, Quincy. The Commission V O T E D to approve an extension of time from September 7, 1969 to September 24, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

11 Report, October 14, recommending that work on contract number 1941-I, with John J. Botti Co., Inc., for repairs and improvements to the Dorothy Quincy House, Quincy, be accepted as completed as of October 3, 1969. The Commission V O T E D that the work of John J. Botti Co., Inc., contractors under contract number 1941-I, for repairs and improvements to the Dorothy Quincy House, Quincy, be and hereby is accepted as completed as of October 3, 1969.

12 Report, October 15, on request of the Boston Edison Company for per-

3613th
Oct.23,1969
cont.-

mission to locate nine street lighting standards at the Skating Rink, Bleachery Court and Somerville Avenue, Somerville. The Commission V O T E D: Approved.

1 Request, October 15, for preliminary approval of reconstructing southerly walk on Winthrop Avenue Bridge over B. & M. R. R. Eastern Division, Revere Beach Parkway, Revere. Est. cost = $45,000. The Commission V O T E D: Approved.

2 Report, October 22, on sub-bids under Section 7, Aluminum Windows, Doors and Doorways, Contract No. 1931, for the Somerville Ice Skating Rink (D. Antonellis, Inc., General Contractors). The Commission V O T E D to accept the lowest sub-bid, that of Empire Plate & Window Glass Co., Inc., in the sum of $8,888.00. The Commission further V O T E D to adjust Contract No. 1931 by an additional sum of $4,488.00.

3 Report, October 22, requesting approval of Extra Work Order No. 1, in the sum of $1,150.00, under Contract No. 1950 with Bay State Hermetics, Inc., for proposed repair work necessary for opening, repairing and closing of M.D.C. Artificial Ice Skating Rinks in the Metropolitan Parks District. The Commission V O T E D: Approved.

ADJOURNED at 1:29 P.M., to meet on Thursday, October 30, 1969 at 10:00 A.M.

Richard I. Furbush

S e c r e t a r y

3614th
Oct.27,1969

A Special (Emergency) Meeting of the Metropolitan District Commission was held at 20 Somerset Street, Boston, Massachusetts, on Monday, October 27, 1969 at 10:00 A.M. (the Commissioners having been summoned at the request of Commissioner Howard Whitmore, Jr. on Friday afternoon, October 24, 1969.)

Present, Commissioner Howard Whitmore, Jr. and Associate Commissioners Haggerty, Rosenblatt and Breen.

4 The meeting was called for the purpose of considering the request of the City of Quincy that the Metropolitan District Commission alter its existing contract C-337 "Squantum Force Main", under which work has been and is being performed by the contractor, and the various implications and ramifications, both legal and financial, of the suggested change, particularly in view of the fact that the City has an agreement with the M.D.C. to pay specified amounts for work to be done for, and to be paid for by the City which has become part of the existing contract.
No formal action was taken pending a meeting to be held Thursday, October 30, 1969, with City of Quincy officials.

ADJOURNED at 12:02 P.M., to meet for its regular weekly meeting on Thursday, October 30, 1969, at 10:00 A.M.

Richard I. Furbush

S e c r e t a r y

Record of the Two Thousand Six Hundred and Fifteenth (2615th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 30, 1969 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the two preceding meetings were read and approved.

1 The Secretary submitted for signature a deed from the Commission to the Massachusetts Bay Transportation Authority of land required by the Authority for its Haymarket=North Extension. The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:-

2 LEASE

VOTED to lease to the Squantum Yacht Club the land in Quincy shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan Park Commission, Quincy Shore Reservation, Plan of land in Quincy to be leased to Squantum Yacht Club for club-house and pier . . . June 22, 1903, Wm. T. Pierce, Engineer," attached hereto and a part of this lease, for the term of five (5) years from September 1, 1969, at an annual rental of Three Hundred Dollars ($300.00) and to execute an indenture accordingly.

3 Contract number 1947, dated October 30, 1969, with C & C Construction Co., for repairs to sea wall, Nantasket Beach, Hull.

4 At this point, a hearing was given to Quincy city officials, et als, relative to certain changes in Construction Division Contract No. C-337, Squantum Force Main, Section A.
Those present at the hearing, in addition to the members of the Commission, were:

Mayor James R. McIntyre, City of Quincy
John M. Browne, Commissioner, Public Works Dept., Quincy
Henry F. Nilsen, City Engineer, Quincy
Robert G. Venne of Robert Charles Assoc., Inc.
Arthur L. Quaglieri of Robert Charles Assoc., Inc.
H. W. Moore, Consulting Engineer, State Street Bank

(For Commission action, refer to Page 201, Item 1.)

Action was taken upon the following matters relating to the Water Division:

5 Report, August 11, regarding request of University of Massachusetts for permit to use land located in Quabbin Watershed for location of a radio astronomy observatory. The Commission V O T E D: Held over.

6 Request of the U. S. Department of the Air Force, August 11, for permission to use land on the Quabbin Reservoir for their research effort to obtain information on lower ionosphere using radio transmission at low frequencies. The Commission V O T E D: Held over.

7 Report, October 28, resubmitting Offer of Settlement of James and Mary A. Reagan, in the amount of $859.13, for water damages resulting from the bursting of a water main in Highland Avenue, Malden, on January 3, 1968. The Commission V O T E D to rescind its action of October 9, 1969, on this matter. The Commission further V O T E D to approve the Offer of Settlement of James & Mary A. Reagan, in the sum of $859.13.

8 Report, October 22, recommending that work on contract number 290-W, with Cetrone-Compa Corporation, for furnishing and placing concrete sidewalk in Malden, be accepted as completed as of October 9, 1969. The Commission V O T E D to accept the work as completed as of October 9, 1969.

9 Memorandum of Commissioner Whitmore, Jr., October 30, relative to rates which the M.D.C. charges communities for water.
The Commission V O T E D to notify the designated official of each member city and town of the Metropolitan Water District that it is the intention of the Metropolitan District Commission to file legislation to increase the rate charged on M.D.C. water to said member

3615th
Oct.30,1969
cont.-

cities and towns of the Metropolitan Water District, by $40.00 per million gallons; and that the Metropolitan District Commission will hold a public hearing on this matter at 10:00 o'clock, A.M., on Wednesday, November 12, 1969, at the Commission's offices, 5th floor, 20 Somerset Street, Boston, Massachusetts, as required by Chapter 221 of the Acts of 1961.

Action was taken upon the following matters relating to the Construction Division:

1 Letter of James R. McIntyre, Mayor of the City of Quincy, October 1, 1969, requesting certain changes in Contract No. C-337, Squantum Force Main, Section A. The Commission V O T E D to notify Salah & Pecci Construction Co., Inc., contractors on M.D.C. Contract No. C-337, Squantum Force Main, Section A, to immediately suspend work on the construction of the 15-inch gravity sewer, and the 24-inch force main, being constructed from Station 27/50 to Station 45/52 of M.D.C. Contract No. C-337, Squantum Force Main, Section A, and to suspend the start of work on the construction of the 24-inch force main along Quincy Shore Drive from Station 45/52 and Station 127/38 of said Contract, in accordance with the provisions of Article XI of said Contract.

2 Report, October 16, submitting proposal of Moriece & Gary, Inc., for landscape architectural services at the Deer Island Sewage Treatment Plant. The Commission V O T E D: Held over.

3 Report, October 28, on request of M. DeMatteo Construction Co. to sub-contract Item No. 48.32 under Contract No. C-205, to Barber-Colman Company. The Commission V O T E D: Approved.

4 Report, October 22, recommending (a) that work on Contract No. C-319, with Salah & Pecci Construction Co., Inc., for construction of the Spot Pond Brook Flood Control Project - Section C, be accepted as completed as of July 19, 1969; (b) that Estimate No. 26 and Final be approved and authority given to pay $93,640.91 due on the Estimate; and (c) that release of reserve, in the sum of $118,240.54, be authorized. The Commission V O T E D to accept the work as completed as of July 19, 1969. The Commission further V O T E D to approve Estimate No. 26 and Final and authority given to pay $93,640.91 due on the Estimate. The Commission further V O T E D to authorize release of reserve, in the sum of $118,240.54.

Action was taken upon the following matters relating to the Parks System:

5 Memorandum of Mr. Grigalus, September 11, recommending Commission acquisition of remaining property of Margaret F. and Joseph V. Kennedy on Needham Street, Dedham, containing approximately 0.65 acres, as shown on plan #40106-V.T.; also appraisal report dated October 21, 1969. The Commission V O T E D: Held over.

6 Letter of Attorney Eugene F. Sullivan, October 2, submitting request of his client, Joseph E. Rooney, for reconsideration of the purchase price for land in the Neponset Circle area at Neponset Avenue and Gallivan Boulevard, Dorchester. The Commission V O T E D: Held over.

7 Request of Avco-Everett Research Laboratory, October 1, for permission to erect a sign at 2385 Revere Beach Parkway, Everett. The Commission V O T E D to issue a revocable permit to erect the sign, as requested, at an annual rental charge of $100.00 per year, payable in advance; Mr. Grigalus to prepare the permit.

8 Matter of proposed M.D.C. recommendations for legislation, and drafts of bills, to be transmitted to the Secretary of the Commonwealth, in accordance with the provisions of Chapter 30, Section 33, as amended. The Commission V O T E D to approve the drafts of bills, as submitted, and to forward same to the Secretary of State.

9 Request of Mrs. Frances R. Penniston, Octoner 14, to purchase a parcel of M.D.C. land adjoining her property at 14-22 Hallet Street, Dorchester; also report of Mr. Fink, October 22. The Commission V O T E D: Held over.

1 Letter of Watertown Redevelopment Authority, July 18, relative to reviewing various land matters of mutual interest to the Authority and the M.D.C., in the general vicinity of Charles River Road and Arsenal Street; also report of Mr.Straw, July 28, 1969. The Commission V O T E D: Held over for a specific request from the Town of Watertown.

2 The following schedules were approved by the Commissioner for the period October 22, 1969 - October 28, 1969:

Invoices	$ 432,992.11
Advices of Change	69,472.54
Reservation of Funds	8,062.07
Departmental Purchase Orders	12,395.62
Weekly Payroll	406,743.17
Industrial Accident Payments	9,250.37

The Commission V O T E D: Approved.

3 Letters of the Cambridge Redevelopment Authority, June 3 and October 27, 1969, requesting that the M.D.C. notify the Authority regarding any objection it might have to the Authority's plans for filling of a certain portion of Broad Canal east of Third Street, Cambridge (under Chapter 121, Mass. G. L.). The Commission V O T E D to express no objection to the proposal of the Cambridge Redevelopment Authority for filling a certain portion of Broad Canal, east of Third Street, Cambridge, as outlined in their letters dated June 3, 1969 and October 27, 1969, provided, however, that the Cambridge Redevelopment Authority will take up this matter with the United States Corps of Army Engineers at Waltham, Massachusetts, prior to filling the area.

4 Memorandum of Captain Murphy, October 20, requesting permission for the following winter closing schedule at the Middlesex Fells Zoo, effective Sunday, October 26, 1969 through Saturday May 2, 1970:

Buildings	10:00 A.M. to 4:30 P.M.
Gates	8:00 A.M. to 5:00 P.M.

The Commission V O T E D: Approved.

5 At this point, a discussion was held relative to the numerous complaints the Commission has received regarding the opening hour of the Commission's newly finished parking lot in Revere. Following the discussion, the Commission V O T E D to open up the northerly section of the Commission's new parking lot in Revere at 8:15 A.M. instead of 9:30 A.M., for free public parking, effective Monday, November 3, 1969, and continuing until further notice.

Action was taken upon the following matters relating to Driveway Entrances:

6 Report, October 15, on request of Francis St. Germaine to construct a 16' driveway to his property at 805 Fellsway West, Medford, as shown on plan #46154. The Commission V O T E D: Approved.

7 Report, October 23, on request of Carmen & Jennie Franzese to construct a 16' driveway to their property at 41 Winthrop Parkway, Revere, as shown on plan #46171. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Request, October 23, for preliminary approval of repairs to brick wall at Lowell Park, Fresh Pond Parkway and Brattle Street, Cambridge. Est. cost = $1,400. The Commission V O T E D: Approved.

9 Request, October 24, for preliminary approval of installation of pedestrian signals at M. Gavin Way and O'Callaghan Way, Old Colony Avenue, South Boston. Est. cost = $20,000. The Commission V O T E D: Approved.

10 Letter of Massachusetts Department of Public Works, October 22, requesting review and approval of revised plan, dated June 1969, of proposed Fenway Area local street pattern (I-695 Boston Inner Belt); also report of Mr. Fink, October 27. The Commission V O T E D: Approved as recommended by Mr. Fink in his report of October 27, 1969; Mr. Fink to advise the Department of Public Works of the Commission's action.

1 Report, October 24, on request of the Town of Winthrop for renewal of Permit #12404 for emergency maintenance repairs to its water systems on Winthrop Parkway and Reservation, for the calendar year 1970. The Commission V O T E D: Approved as recommended.

2 Report, October 24, on request of Boston Edison Company for renewal of Permit #12383 for maintenance and repairs to its facilities on MDC roads and bridges, for the calendar year 1970. The Commission V O T E D: Approved as recommended.
Mr. Breen voted present.

3 Report, October 27, on request of Algonquin Gas Transmission Company to install a data computer system to modernize rectification system, Mystic Valley Parkway, Medford, under Permit #8982. The Commission V O T E D: Approved as recommended.
Mr. Breen voted present.

4 Report, October 28, on request of New England Telephone and Telegraph Company to attach telephone cable and messenger to the underneath sidewalk supports on the Prison Point Bridge, Boston and Cambridge. The Commission V O T E D: Approved as recommended.
Mr. Breen voted present.

5 Report, October 28, on bids for replacements and repair of Boston Pattern Fence at Monsignor McGrath Highway, Somerville, Contract No. 1953-I. The Commission V O T E D to accept the lowest bid, that of Metropolitan Fence Corporation, of $1,586.00.

6 Report, October 16, recommending that work on contract number 1940-I, with South Boston Construction Co., Inc., for adjusting catch basins, Old Colony Division, be accepted as completed as of October 1, 1969. The Commission V O T E D that the work of South Boston Construction Co., Inc., contractors under contract number 1940-I, for adjusting catch basins, Old Colony Division, be and hereby is accepted as completed as of October 1, 1969.

7 Report, October 23, recommending that work on contract number 1924-I, with South Boston Construction Co., Inc., for reconstruction of catch basins, Blue Hills Division, be accepted as completed as of August 13, 1969. The Commission V O T E D that the work of South Boston Construction Co., Inc., contractors under contract number 1924-I, for reconstruction of catch basins, Blue Hills Division, be and hereby is accepted as completed as of August 13, 1969.

8 Report, October 23, recommending that work on contract number 1876, with Bayonne Construction Co., Inc., for roadways, parking areas and pipe line construction at Houghtons Pond, Blue Hills Reservation, Canton-Milton, be accepted as completed as of September 7, 1969. The Commission V O T E D that the work of Bayonne Construction Co., Inc., contractors under contract number 1876, for roadways, parking areas and pipe line construction at Houghtons Pond, Blue Hills Reservation, Canton-Milton, be and hereby is accepted as completed as of September 7, 1969.

ADJOURNED at 3:49 P.M., to meet on Thursday, November 6, 1969 at 10:00 A.M.

Richard J. Durkee

S e c r e t a r y

Record of the Two Thousand Six Hundred and Sixteenth (2616th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 6, 1969 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

1 The Secretary submitted for signature a deed from the Commission to the Massachusetts Bay Transportation Authority of land required by the Authority for its Haymarket-North Extension. The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 DEED

VOTED to convey to Nicholas A. LaFauci of Lexington, Middlesex County, as Trustee of LaFauci Realty Trust, a parcel of land situated in Belmont in said County and Commonwealth containing thirty-six thousand six hundred fifty (36,650) square feet more or less and being shown as Lot M on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Beaver Brook Reservation, Belmont, Mass., Plan Showing Exchange of Lands between the Commonwealth and LaFauci Realty Trust, * * * Aug. 28, 1969, Fred R. Joyce, Surveyor, Belmont, Mass., Benjamin W. Fink, Director of Park Engineering", being plan accession number 45939-V.T., and to execute a deed accordingly.

3 LEASE

VOTED to lease to the Wollaston Yacht Club the land in Wollaston shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan Park Commission, Quincy Shore Reservation, Plan of land in Quincy to be leased to Wollaston Yacht Club for Club-house & Pier * * * February 17, 1904, Wm. T. Pierce, Engineer" attached hereto and part of this lease, for the term of five (5) years from September 1, 1969 at an annual rental of Three Hundred Dollars ($300.00), and to execute an indenture accordingly.

4 LEASE CANCELLATION AGREEMENT

Lease Cancellation Agreement, dated August 14, 1969 (as submitted by Gulf Oil Corporation) cancelling their one-year lease of land at 481 Second Street and 1966 Revere Beach Parkway, Everett, Massachusetts, as of October 14, 1969.

5 A hearing was given to a representative of the New England Telephone and Telegraph Company for grant of location for underground conduit and cable in Leo M. Birmingham Parkway and Western Avenue, Boston (Brighton District).

ORDERED that, on petition of New England Telephone and Telegraph Company dated October 6, 1969, for location shown on plan of the New England Telephone and Telegraph Company dated August 13, 1969, and indexed accession number 46172X, for underground conduit and cable therein, in Leo M. Birmingham Parkway, in the City of Boston (Brighton District), from a point shown as A located at the southwesterly intersection of Waverly Street northeasterly approximately 218 feet, and for underground conduit and cable in Western Avenue from a point shown as B located at the southerly intersection of Leo M. Birmingham Parkway, in the City of Boston (Brighton District), westerly approximately 360 feet, for the transmission of intelligence by electricity, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, November 6, 1969, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public con-

venience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said underground conduit and cable, in said Leo M. Birmingham Parkway, and for said underground conduit and cable, in said Western Avenue, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing said conduits and cables therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduits and cable therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen voted present.

1 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for one pole, guy wire and anchor, crossarms, wires and fixtures, in North Border Road, Stoneham.

ORDERED that, on petition of Boston Edison Company dated October 7, 1969, for location shown on plan of Boston Edison Company dated May 16, 1969, and indexed accession number 46179X, for conduit, wires and cables, in North Border Road (Bear Hill entrance), at Access Road, Town of Stoneham, a distance of approximately 100 feet, and for one (1) pole, guy wire and anchor, cross-arms, wires and fixtures in North Border Road (Bear Hill entrance), northeasterly side, approximately 120 feet southeast of Access Road, for the transmission of electricity, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, November 6, 1969, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the Town of Stoneham, being the town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said conduit, wires and cables, and one (1) pole, guy wire and anchor, cross-arms, wires and fixtures in North Border Road (Bear Hill entrance), to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of

law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said conduit, wires and cables, and one (1) pole, guy wire and anchor, crossarms, wires and fixtures, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout insuch condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduit, wires and cables, pole, guy wire and anchor, cross-arms, wires and fixtures, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
Mr. Breen voted present.

Action was taken upon the following matters relating to the Water Division:

1 Report, August 11, regarding request of University of Massachusetts for permit to use land located in Quabbin Watershed for location of a radio astronomy observatory. The Commission V O T E D: Held over.

2 Request of the U. S. Department of the Air Force, August 11, for permission to use land on the Quabbin Reservoir for their research effort to obtain information on lower ionosphere using radio transmission at low frequencies. The Commission V O T E D: Held over.

3 Report, November 3, relative to request of the Town of Clinton for permanent easement in land at the Clinton Sewage Treatment Plant on High Street, Clinton. The Commission V O T E D: Approved as recommended.

4 Report, November 4, on bids for surfacing access roads in Framingham, Contract No. 292-W. The Commission V O T E D to accept the lowest bid, that of Ricciardi & Sons Construction, Inc., of $6,507.50.

Action was taken upon the following matters relating to the Construction Division:

5 Report, October 16, submitting proposal of Moriece & Gary, Inc., for landscape architectural services at the Deer Island Sewage Treatment Plant. The Commission V O T E D: Held over.

6 Report, November 5, on request of Eugene Ricciardelli for an extension of time of 30 days from November 8, 1969 to December 8, 1969 on Contract No. C-374, Pump Suction Valve Control Modifications, Deer Island. The Commission V O T E D to approve an extension of time from November 8, 1969 to December 8, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, November 5, on bids for construction of the Saugus Branch Brook Flood Control Project, Saugus Branch Brook Drain, Malden Relief Sewer, Section 95, in the City of Malden, Contract No. C-321. The Commission V O T E D to accept the lowest bid, that of Campanella Corporation, in the amount of $7,166,890.50.

1 Report, November 5, on request of Campanella Corporation, apparent low bidder on Contract No. C-321, to substitute a bid bond for their certified check being held under said contract. The Commission V O T E D: Approved as recommended.

2 Report, November 3, relative to interference of the New England Power Company, the Massachusetts Electric Company and the Mystic Valley Gas Company with work under Contract No. C-321, and requesting approval of the issuance of work orders to the three companies for relocation of their services. The Commission V O T E D: Approved as requested. Mr. Breen voted present.

3 Report, November 5, requesting approval to advertise for bids for Pickling Piping and Header Manifolds which have been removed from five Diesel Engines at the Deer Island Sewage Treatment Plant. The Commission V O T E D: Authority given to secure bids.

4 Letter of James R. McIntyre, Mayor of the City of Quincy, November 5, 1969, in further reference to construction of the 15-inch gravity sewer, and the 24-inch force main, under M.D.C. Contract No. C-337, Squantum Force Main, Section A. The Commission V O T E D to notify Salah & Pecci Construction Co., Inc., contractors on M.D.C. Contract No. C-337, Squantum Force Main, Section A, to resume work, forthwith, on the construction of the 15-inch gravity sewer, and the 24-inch force main, being constructed from Station 27/50 to Station 45/52 of M.D.C. Contract No. C-337, Squantum Force Main, Section A.

Action was taken upon the following matters relating to the Parks System:

5 Memorandum of Mr. Grigalus, September 11, recommending Commission acquisition of remaining property of Margaret F. and Joseph V. Kennedy on Needham Street, Dedham, containing approximately 0.65 acres, as shown on plan #40106-V.T.; also appraisal report dated October 21, 1969. The Commission V O T E D to decline acquisition of the property; Mr. Grigalus to so notify the present property owners.

6 Letter of Attorney Eugene F. Sullivan, October 2, submitting request of his client, Joseph E. Rooney, for reconsideration of the purchase price for land in the Neponset Circle area at Neponset Avenue and Gallivan Boulevard, Dorchester. The Commission V O T E D: Held over.

7 Request of Mrs. Frances R. Penniston, October 14, to purchase a parcel of M.D.C. land adjoining her property at 14-22 Hallet Street, Dorchester; also report of Mr. Fink, October 22. The Commission V O T E D: Held over and referred to Right-of-Way Section for appraisal of the area shown crosshatched in red on plan accession #44746X V.T.

8 Petition of Joseph DeLuca, October 8, to purchase MDC land on Lynn Fells Parkway at Batchelder Street, Melrose; also report of Mr. Straw, October 30. The Commission V O T E D: Held over and referred to Right-of-Way Section for appraisal.

9 Request of Frank DelVecchio, November 3, to sell novelties at Hormel Stadium during the Medford-Malden Football Game on November 27, 1969. The Commission V O T E D: Approved, for a $25.00 fee.

10 Memorandum of Secretary Furbush, November 4, on proposal of Gil-Bern Construction Corp. for snow removal and sanding in the Charles River Lower Basin District during the 1969-1970 winter season. The Commission V O T E D to accept the only bid received, that of Gil-Bern Construction Corp., at the prices stipulated in their proposal of November 3, 1969.

11 Matter of considering request of William J. Robinson to operate the food, skate rental and skate sharpening concession at the new Arlington Skating Rink. The Commission V O T E D to approve the issuance of a one-year permit, for $300.00, or 10% of gross receipts, whichever is greater, subject to usual conditions, in the name of W. J. Robinson & Sons, Inc.

12 Request of John T. Reinold of Donut-Time, Inc., November 1, for renewal of concession permit for the Kelley Ice Skating Rink on the Jamaicaway, Jamaica Plain. The Commission V O T E D to approve a one-year permit only, for $300.00, or 10% of gross receipts, whichever is greater, subject to usual conditions.

1 The following schedules were approved by the Commissioner for the period October 29, 1969 - November 4, 1969:

Invoices	$ 334,903.29
Departmental Purchase Orders	17,187.76
Reservation of Funds	994,425.90
Advices of Change	505,326.55
Request for Advance	11,000.00
Industrial Accident Payments	1,522.87
Weekly payroll	407,518.05

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

2 Report, November 4, on request of Michael V. Vitale, owner of a Shell Station at 207 Magazine Street, Cambridge, to widen two existing driveways on Memorial Drive at Magazine Street, as shown on plan #46173. The Commission V O T E D to approve widening of the 22' driveway to 25', as recommended. The Commission further V O T E D to deny widening of the 35' driveway.

3 Report, November 4, on request of Louis Schlossberg to widen existing driveway from 16' to 24' at 1152 West Roxbury Parkway, as shown on plan #46166. The Commission V O T E D: Approved; permit to be issued only after the Town of Brookline has approved that part of the driveway within the Town's control.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Request , October 28, for preliminary approval of furnishing and installing approximately 800 linear ft. of 4' high vinyl coated chain link fence at Broadsound Avenue and Winthrop Parkway, Winthrop. Est. cost = $3,200. The Commission V O T E D: Approved.

5 Request, October 29, for preliminary approval of furnishing and installing new standard hydrant, and 6" gate and gate box, at Franklin Park Zoo, Dorchester; also requesting permission to invite bids. Est. cost = $900. The Commission V O T E D: Approved, and authority given to invite bids.

6 Request, October 30, for preliminary approval of repairs to reinforced concrete stairs, Lynn Shore Drive, Lynn; also requesting permission to post bids. Est. cost = $1900. The Commission V O T E D: Approved, and authority given to post bids.

7 Request, November 4, for preliminary approval of furnishing and installing new gas tank, relocating gas pump, removing and disposing of old gas tank, and repairing pavement, Ponkapoag Golf Course, Canton. Est. cost = $1700. The Commission V O T E D: Approved.

8 Request, November 3,for preliminary approval of temporary pedestrian traffic signals, Jamaicaway at Bynner Street, West Roxbury; also requesting permission to advertise. Est. cost = $4500. The Commission V O T E D: Approved, and authority given to advertise.

9 Report, October 31, regarding notice from J. J. Reddington Company of a delay in the delivery of required light standards, due to the General Electric Company strike, under Contract No. 1934, Miscellaneous Electrical repairs, Georges Island. The Commission V O T E D: Contents of report noted, and placed on file.

10 Report, October 30, on request of New England Telephone and Telegraph Company to install a telephone service to #46 Leo Birmingham Parkway, Brighton. The Commission V O T E D: Approved.
Mr. Breen voted present.

11 Report, October 31, on request of Massachusetts Electric Company to install a floodlight on the Lynnway, as shown on plan accession #46228X. The Commission V O T E D: Approved.
Mr. Breen voted present.

12 Report, November 4, on bids for installation of public address and intercom system at Charles River Locks, Charles River Lower Division, Contract No. 1956-I. The Commission V O T E D to accept the only bid received, that of East Coast Electronics Co., Inc., of $2,343.00

1 Report, November 4, on bids for reconstruction of sidewalk and driveway at the Middlesex County District Court of Somerville, Middlesex Fells Parkway, Contract No. 1952. The Commission V O T E D to accept the lowest bid, that of Cetrone-Compa Corp., of $9,095.00.

2 Report, November 4, on request of Builders Iron Works, Inc., J. L. Caputo Construction Co., Inc., and Joseph L.Caputo for an extension of time from August 6, 1969 to October 31, 1969, on Contract No. 1909, Improvements to Elephant House, Middlesex Fells Zoo. The Commission V O T E D to approve an extension of time from August 6, 1969 to October 31, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, November 5, on request of Friends of Harvard Sailing for permission to start construction of sailing facilities in the Mystic River Basin, as shown on specifications and plans submitted (#46236X thru #46250X). The Commission V O T E D: Held over.

4 Report, October 27, recommending that work on contract number 1923, with Ben Nota Construction Co., for repairs to expansion dams at Harvard Bridge, Boston and Cambridge, be accepted as completed as of September 6, 1969. The Commission V O T E D that the work of Ben Nota Construction Co., contractors under contract number 1923, for repairs to expansion dams at Harvard Bridge, Boston and Cambridge, be and hereby is accepted as completed as of September 6, 1969.

5 Report, October 27, recommending that work on contract number 1929, with Transit Seeding, Inc., for proposed Little League Ball Field adjacent to Shea Memorial Rink, Blue Hills Reservation, Quincy, be accepted as completed as of September 24, 1969. The Commission V O T E D that the work of Transit Seeding, Inc., contractors under contract number 1929, for proposed Little League Ball Field adjacent to Shea Memorial Rink, Blue Hills Reservation, Quincy, be and hereby is accepted as completed as of September 24, 1969.

6 At this point, Mr. John A. Carey, General Supt. of Engineering and Maintenance, and Mr. U. Peter Tsarides, Project Control Engineer, Haymarket-North Extension, both representing the Massachusetts Bay Transportation Authority, appeared before the Commission to discuss the following two items:-

7 Report, November 5, on request of the Massachusetts Bay Transportation Authority for preliminary approval of their schematic scheme for the development of their proposed Haymarket-North Extension-Wellington Area, as shown on plans accession #46251X, #46252X and #46253X. The Commission V O T E D to approve the preliminary plans, as submitted; final plans to be submitted to the Commission for approval.

8 Report, October 31, relative to plans accession numbers 46230X to 46234X inc., submitted by the Massachusetts Bay Transportation Authority, for the area affecting the M.D.C. in their Haymarket-North Extension-Wellington Area-M.D.C. Marina and Embankment Study. The Commission V O T E D to approve the preliminary plans, as submitted; final plans to be submitted to the Commission for approval. The Commission further V O T E D to authorize the Commissioner and Mr. Fink to start negotiations on the proposed land exchange as shown on the preliminary plans and the area and extent of the proposed filling of the Basin, as likewise shown on the preliminary plans, together with the proposed treatment of land to be acquired by the M.D.C. along the Malden River. The Commission further V O T E D: Commissioner to discuss with M.B.T.A. officials the problem of the increased traffic expected, with a view to relieving same.

ADJOURNED at 2:05 P.M., to meet on Thursday, November 13, 1969 at 10:00 A.M.

Richard J. Furbush

Secretary

Record of the Two Thousand Six Hundred and Seventeenth (2617th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 13, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

1 The Secretary submitted for signature a deed from the Commission to the Massachusetts Bay Transportation Authority of land required by the Authority for its Haymarket-North Extension. The Commission V O T E D: Remove from agenda until further notice.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

2 LEASE

VOTED to lease to the Newton Yacht Club, Inc. the land in Newton shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Newton, Plan to accompany lease to Newton Yacht Club, * * * February 10, 1954, Benjamin W. Fink, Director of Park Engineering, Revised May 26, 1960, " being plan accession number 32261-V.T., attached hereto, and a part of this lease, for the term of five (5) years from September 1, 1969 at an annual rental of Three Hundred Dollars ($300.00) and to execute an indenture accordingly.

3 PERMIT

VOTED to issue a revocable permit to Avco Corporation to erect a concrete sign with back-lighted letters, at its Everett Research Laboratory located at 2385 Revere Beach Parkway in said Everett, said sign to project over land of the Metropolitan District Commission approximately thirty (30) feet, as shown on a plan entitled "Avco Everett Research Laboratory, Everett, Massachusetts, Dwg. CD55-I (Signs), Date 9-16-69 Revised, Peirce & Pierce, Architects", at an annual rental charge of one hundred dollars ($100.00) per year, payable in advance.

4 Contract number C-321, dated November 7, 1969, with Campanella Corporation, for construction of the Saugus Branch Brook Flood Control Project, Saugus Branch Brook Drain and Malden Relief Sewer, Section 95, in the City of Malden.

5 Contract dated November 7, 1969, with Gil-Bern Construction Corp., for snow removal and sanding in the Charles River District, Lower Basin, for the winter season of 1969-1970.

6 A hearing was given to a representative of the New England Power Company on its petition for grant of location for wires across Broadway (General E. Leroy Sweetser Interchange), Everett.
ORDERED that, on petition of New England Power Company dated October 8, 1969, for location shown on plan of New England Power Company dated February 3, 1969, and indexed accession number 46178X, for overhead wires crossing Broadway (General E. Leroy Sweetser Interchange), Everett, for the transmission of electricity, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, November 13, 1969, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Everett, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Power Company is hereby granted location for said overhead wires crossing said Broadway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The New England Power Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work Under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Power Company shall do the work of installing

2617th
ov.13,1969
cont.-

said overhead wires crossing the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said New England Power Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said New England Power Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The New England Power Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said overhead wires and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matters relating to the Water Division:

1 Report, August 11, regarding request of University of Massachusetts for permit to use land located in Quabbin Watershed for location of a radio astronomy observatory. The Commission V O T E D: Held over.

2 Request of the U. S. Department of the Air Force, August 11, for permission to use land on the Quabbin Reservoir for their research effort to obtain information on lower ionosphere using radio transmission at low frequencies. The Commission V O T E D: Held over.

3 Report, November 10, submitting for execution Quabbin Park Cemetery Deed No. Q-1590, transferring the northerly ½ of Lot No. 1885 to Elmer Russell and Eugene Rainville. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:

4 Report, October 16, submitting proposal of Moriece & Gary, Inc., for landscape architectural services at the Deer Island Sewage Treatment Plant. The Commission V O T E D: Held over.

5 Request, November 6, for preliminary approval of cleaning, by process of "Pickling", certain gas piping of generator engines at Deer Island Sewage Treatment Plant. Est. cost = $4500. The Commission V O T E D: Approved.

6 Report, November 5, requesting approval of final payment of $16,011.73 to Electric Machinery Mfg. Company under Contract No. C-303B, Wachusett Intake and Power Plant. The Commission V O T E D: Approved.

7 Report, November 12, requesting approval of Extra Work Order No. 1, in the sum of $175,000.00, on Contract No. C-337, with Salah & Pecci Constr. Co., Inc., Truman Const. Co., Inc. & Salah & Pecci Contracting Co., for the Squantum Force Main, Section A. The Commission V O T E D: Approved. The Commission further V O T E D: Contractor to resume work on construction of force main along Quincy Shore Drive from Station 45-52± to Station 127-38± of said Contract C-337.

Action was taken upon the following matters relating to the Parks System:

8 Letter of Attorney Eugene F. Sullivan, October 2, submitting request of his client, Joseph E. Rooney, for reconsideration of the purchase price for land in the Neponset Circle area at Neponset Avenue and Gallivan Boulevard, Dorchester. The Commission V O T E D: Held over.

1 Request of Mrs. Frances R. Penniston, October 14, to purchase a parcel of M.D.C. land adjoining her property at 14-22 Hallet Street, Dorchester; also report of Mr. Fink, October 22. The Commission V O T E D: Held over, awaiting appraisal report from Right-of-Way Section.

2 Petition of Joseph DeLuca, October 8, to purchase MDC land on Lynn Fells Parkway at Batchelder Street, Melrose; also report of Mr. Straw, October 30. The Commission V O T E D: Held over, awaiting appraisal report from Right-of-Way Section.

3 Letter of Miller & Miller, Attorneys, November 7, submitting request of their client, Delia R. D'Amico, to purchase or lease MDC land at Second Street and Revere Beach Parkway, Everett (formerly leased to Gulf Oil Corp.), for driveway purposes. The Commission V O T E D to approve a five-year lease, with an option to renew for an additional five years, at a rental of $250.00 per year, payable six months in advance; Mr. Grigalus to prepare papers.

4 The following schedules were approved by the Commissioner for the period November 5, 1969 - November 11, 1969:

Invoices	$ 206,792.44
Medical Payments	5,305.76
Industrial Accident Payments	1,340.44
Reservation of Funds	4,039.25
Departmental Purchase Orders	11,146.68
Advices of Change	379,980.96
Weekly Payroll	431,414.61

The Commission V O T E D: Approved.

5 Matter of request of the Parks & Recreation Department of the City of Waltham to establish a Day Camp site at the Forest Grove area. The Commission V O T E D: Held over.

6 Letter of the Watertown Redevelopment Authority, November 4, 1969, requesting a deed from the M.D.C. to the Authority, transferring all right, title and interest in land at the easterly end of the Watertown Arsenal site, containing approximately 19,808 square feet. The Commission V O T E D: Held over, and referred to Mr. Grigalus to ascertain the approximate price the Commission paid for said land, and its approximate fair market value today.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, November 5, on request of Friends of Harvard Sailing for permission to start construction of sailing facilities in the Mystic River Basin, as shown on plans accession #46236X thru #46250X, and specifications, as submitted. The Commission V O T E D: Denied.

8 Report, November 12, on petition of abutters that they be permitted to surface a section of North Border Road from Chisholm Road about 1000 feet easterly, Middlesex Fells Reservation, Winchester. The Commission V O T E D: Approved; Mr. Grigalus to prepare suitable permit, protecting the interests of the Commission.

9 Report, October 30, recommending that work on contract number 1942-I, with Metropolitan Fence Corp., for proposed guard rail from Boylston Street to Weeks Memorial Bridge on Memorial Drive, Cambridge, be accepted as completed as of October 17, 1969. The Commission V O T E D that the work of Metropolitan Fence Corp.,contractors under contract number 1942-I, for proposed guard rail from Boylston Street to Weeks Memorial Bridge on Memorial Drive, Cambridge, be and hereby is accepted as completed as of October 17, 1969.

10 Request, November 12, for preliminary approval of removing floats at Georges Island, Boston Harbor; also requesting permission to advertise. Est. cost = $1500. The Commission V O T E D: Approved, and authority given to advertise.

11 Request, November 12, for preliminary approval of construction of low cement concrete retaining wall, Monsignor O'Brien Highway, Somerville. Est. Cost = $1500. The Commission V O T E D: Approved.

2617th
Nov.13,1969
cont.-

1 Request, October 29, for preliminary approval of cut through the median strip on Morrissey Boulevard, Dorchester, about 150' south of Freeport Street, for a U-turn; also requesting permission to post bids. Est. cost = $2500. The Commission V O T E D: Approved, and authority given to post bids.

2 Report, July 14, recommending that work on contract number 1875, with Gil-Bern Construction Corp., for proposed improvements to the Houghtons Pond Beach area, Blue Hills Reservation, Canton and Milton, be accepted as completed as of May 20, 1969. The Commission V O T E D that the work of Gil-Bern Construction Corp., contractors under contract number 1875, for proposed improvements to the Houghtons Pond Beach Area, Blue Hills Reservation, Canton and Milton, be and hereby is accepted as completed as of May 20, 1969.

3 Request, November 6, for preliminary approval of installation of a new metal facia along the exterior length of roof, at the Flynn Rink, Medford, and the Bajko Rink, Hyde Park. Est. cost = $2,000. The Commission V O T E D: Approved, with permission to secure bids.

ADJOURNED at 1:12 P.M., to meet on Thursday, November 20, 1969, at 10:00 A.M.

Richard D. Parkhurst

S e c r e t a r y

2618th
Nov.20,1969

Record of the Two Thousand Six Hundred and Eighteenth (2618th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 20, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:-

4 Water Division Contract No. 292-W, dated November 17, 1969, with Ricciardi & Sons Construction, Inc., for surfacing access roads in Framingham.

5 LEASE

VOTED: To lease to the Cambridge Boat Club the land in Cambridge in the County of Middlesex and said Commonwealth marked "Location, Cambridge Boat Club" and "Parking Space" on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Cambridge, Plan of land to be occupied by the Cambridge Boat Club, * * * February 24, 1947, Revised November, 1969, Benj. R. Davis, Director of Park Engineering," being plan accession number 27496-V2, attached hereto, and a part of this lease, for the term of five (5) years from September 1, 1969 at an annual rental of Three Hundred Dollars ($300.00) and to execute an indenture accordingly.

6 At this point, a hearing was given to John F. McKenzie, President, Massachusetts Bay Community College, in connection with their request to use Commission land (Watertown Dump area), off Pleasant Street, Watertown, for parking purposes. The Commission V O T E D to approve the issuance of a revocable permit to the Massachusetts Bay Community College of Watertown for use of a parcel of M.D.C. land off Pleasant Street, Watertown (old Watertown Dump), for student parking, from a right of access and egress from abutting land of the Town of Watertown. All parking to be supervised and performed at the risk of the College. Permit to contain the usual protective conditions for the Commission, and to be prepared by Mr. Grigalus for Commission approval.

2618th
Nov.20,1969
cont.-

1 At this point, a hearing was given to Representative Edward F. Galotti and Mr. Kales, Town Engineer, both of Belmont, who protested the manner in which Mr. Nicholas A. LaFauci of LaFauci Realty, had placed a sewer in land being conveyed by the M.D.C. to said LaFauci. After a discussion was held on the matter, Mr. LaFauci, who was present, agreed to fulfill the requirements of the Commission and the request of the Town of Belmont in making certain changes thereto. The Town served notice that it would withhold approval of the land transfer to Mr. LaFauci, until he had complied with these requirements.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, November 14, on request of the Town of Norwood to make a sanitary sewer connection to the Metropolitan sewer at Station 26+21, Section 135, Westwood Interceptor. The Commission V O T E D: Approved.

3 Report, November 18, on request of the City of Boston that charges for certain special connections serving non-taxable property and/or non-profit institutions, be eliminated. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Water Division:

4 Report, August 11, regarding request of University of Massachusetts for permit to use land located in Quabbin Watershed for location of a radio astronomy observatory. The Commission V O T E D: Held over.

5 Request of the U. S. Department of the Air Force, August 11, for permission to use land on the Quabbin Reservoir for their research effort to obtain information on lower ionosphere using radio transmission at low frequencies. The Commission V O T E D: Held over.

6 Reports, November 14 and 19, submitting report on the engineering study of the replacement of the water main under Chelsea Creek, in the area of the Chelsea Street Bridge, as furnished by Parsons, Brinckerhoff, Quade & Douglas, Inc. The Commission V O T E D to approve Mr. Grieve's report dated November 19, 1969.

7 Report, November 19, on request of D. DiMartino Construction Corp. for release of ten percent of reserve retained on Contract No. 282-W for furnishing and laying water pipes in Canton, Norwood and Westwood. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Construction Division:

8 Report, November 17, submitting for approval revised copy of contract with Moriece & Gary, Inc., for landscape architectural services at the Deer Island Sewage Treatment Plant, at an approximate cost of $10,413.00. The Commission V O T E D: Held over.

9 Report, November 7, requesting permission to pay the contract price of $2,193.00 to Costa Painting Contracting Co., under Contract C-380 for painting Interior Field Office, Auburndale. The Commission V O T E D: Approved.

10 Report, November 12, recommending approval of Extra Work Claim No. 2, in the sum of $270.00, on Contract No. C-304A, with the Foxboro Company, for water flow control equipment for the Wachusett Intake and Power Plant. The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the sum of $270.00.

Action was taken upon the following matters relating to the Parks System:

11 Letter of Attorney Eugene F. Sullivan, October 2, submitting request of his client, Joseph E. Rooney, for reconsideration of the purchase price for land in the Neponset Circle area at Neponset Avenue and Gallivan Boulevard, Dorchester. The Commission V O T E D: Held over.

2618th
Nov.20,1969
cont.-

1 Request of Mrs. Frances R. Penniston, October 14, to purchase a parcel of M.D.C. land adjoining her property at 14-22 Hallet Street, Dorchester; also report of Mr. Fink, October 22, and appraisal report dated 11/13/69. The Commission V O T E D to approve sale of the parcel of land, at a price of $2500.00; Mr. Grigalus to prepare necessary papers.

2 Petition of Joseph DeLuca, October 8, to purchase MDC land on Lynn Fells Parkway at Batchelder Street, Melrose; also report of Mr. Straw, October 30, and appraisal report dated 11/19/69. The Commission V O T E D to approve sale of the land, at a price of $800.00; Mr. Grigalus to prepare necessary papers.

3 Matter of request of the Parks & Recreation Department of the City of Waltham to establish a Day Camp site at the Forest Grove area. The Commission V O T E D: Held over.

4 Letter of the Watertown Redevelopment Authority, November 4, 1969, requesting a deed from the M.D.C. to the Authority transferring all right, title and interest in land at the easterly end of the Watertown Arsenal site, containing approximately 19,808 square feet. The Commission V O T E D: Held over awaiting report from the Right-of-Way Section.

5 The following schedules were approved by the Commissioner for the period November 12, 1969 -November 18, 1969:

Invoices	$ 631,638.55
Departmental Purchase Orders	27,892.78
Reservation of Funds	16,924.21
Advices of Change	97,476.79
Industrial Accident Payments	1,288.16
Weekly Payroll	412,876.87

The Commission V O T E D: Approved.

6 Application of the City of Boston, Public Facilities Department, November 4, to use land in the Stony Brook Reservation (High Point Village Section), for the construction and operation of recreational facilities. The Commission V O T E D: Held over.

7 Letter of William J. Robinson of W. J. Robinson & Sons, Inc., November 16, 1969, returning his unsigned concession permit for the Arlington Skating Rink (awarded him by Commission vote of November 6, 1969), and requesting that he be allowed to withdraw from the contract due to serious illness in his immediate family. The Commission V O T E D to accept Mr. Robinson's withdrawal, with regret.

Action was taken upon the following matters relating to Driveway Entrances:

8 Report, November 18, on request of Albert, Alfred and Rita Shachok to widen existing driveway to their property at #85 Lynn Shore Drive, Lynn, from 10' to 16', as shown on plan #46209. The Commission V O T E D: Approved.

9 Report, November 18, on request of Mrs. Arthur Cusolito to construct a 16' driveway to her property at 20 Burwell Street, Melrose, as shown on plan #46177. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

10 Report, November 12, recommending that the Commission accept a $1,000. credit offered by Michael Racioppi, Inc., under Contract No. 1878, for inconsistent coloring in masonry blocks at the Houghtons Pond Bathhouse, Canton - Milton. The Commission V O T E D: Held over.

11 Report, November 13, on request of J. M. Construction Corp. for an extension of time from November 13, 1969 to December 17, 1969 on Contract No. 1892 for construction of Artificial Ice Skating Rink and Service Building at Summer and Ryder Streets, Arlington; also, for an extension of time to April 15, 1970 for planting work required under said contract. The Commission V O T E D to approve an extension of time from November 13, 1969 to December 17, 1969 for all work except planting and landscaping. The Commission further V O T E D to approve an extension of time to April 15, 1970 for the planting and

2618th
Nov.20,1969
cont.-

landscaping work, as recommended, all to be effective only upon receipt of the written consent of the bonding company.

1 Report, November 18, on bids for replacing hydrant and gate valve, Franklin Park Zoo, Dorchester. The Commission V O T E D to accept the lowest bid, that of John J. Appel, of $975.00.

2 Report, October 31, recommending that work on contract number 1933-I, with Joseph and Nicholas Bello, for scraping, cleaning and painting pedestrian overpass, Blossom and Charles Streets, Boston, be accepted as completed as of October 11, 1969. The Commission V O T E D that the work of Joseph and Nicholas Bello, contractors under contract number 1933-I, for scraping, cleaning and painting pedestrian overpass, Blossom and Charles Streets, Boston, be and hereby is accepted as completed as of October 11, 1969.

3 Report, November 18, recommending approval of Modified Plan on Wollaston Beach Extension, Quincy Shore Drive, as prepared by H. W. Moore Associates, Consulting Engineers. The Commission V O T E D: Held over.

4 Request, November 19, for preliminary approval of proposed traffic signal installation on the Lynnway, including traffic signs and pavement markings, northerly approach, General Edwards Bridge. Est. cost = $21,000. The Commission V O T E D: Approved.

5 Request, October 9, for preliminary approval of roofing, flashing, gutters, downspouts, replacing broken glass, and other repairs and improvements to Lower Basin Police Station, Charles River Lockhouse and Upper Lock Gate House. Est. cost = $16,500. The Commission V O T E D: Approved.

6 Report, November 19, on bids for breaking ice in channels of the Mystic River Basin for the period December 1, 1969 to March 31, 1970, Contract No. 1954. The Commission V O T E D to accept the lowest bid, that of M/V Kingfisher, Inc., of $35.00 per hour per boat for the first fifty hours, and $35.00 per hour per boat for subsequent breaking, for breaking ice in channels of the Mystic River Basin for the period December 1, 1969 to March 31, 1970.

7 Report, November 19, on bids for breaking ice in channels, canals and other places of the Charles River Basin, Contract No. 1955. The Commission V O T E D to accept the only bid received, that of Boston Fuel Transportation, Inc., of $50.00 per hour per boat for the first fifty hours, and $50.00 per hour per boat for subsequent breaking, for breaking ice in channels, canals and other places of the Charles River Basin.

ADJOUNRED at 1:10 P.M., to meet on Wednesday, November 26, 1969 at 10:00 A.M.

Richard J. Furbush
Secretary

2619th
Nov.26,1969

Record of the Two Thousand Six Hundred and Nineteenth (2619th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 26, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:-

8 Contract number 1956-I, dated November 26, 1969, with East Coast

Electronics Co., Inc., for installation of public address and intercom system at Charles River Locks, Charles River Lower Division.

DEED

1 VOTED to convey to New York Central Development Corporation (Penn Central Company) a parcel of land containing forty-eight and 06/100 (48.06) acres more or less situated in Westborough in the County of Worcester and Commonwealth of Massachusetts as shown on plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Westborough to be conveyed to New York Central Development Corporation, * * * November 1969, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer", and to execute a deed accordingly.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, November 20, on request of the Town of Winchester to eliminate sewer connection to the Metropolitan sewer at Sta. 10+85, Section 70, Winchester. The Commission V O T E D: Approved.

3 Report, November 20, on request of the Town of Winchester to make a sewer connection to the Metropolitan sewer at Sta. 40+05, Section 114, Winchester. The Commission V O T E D: Approved.

4 Report, November 24, on request of the Washington Park Trust to use an M.D.C. sewer easement in Montvale Avenue, Woburn, for proposed construction of a roadway and parking area. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

5 Report, August 11, regarding request of University of Massachusetts for permit to use land located in Quabbin Watershed for location of a radio astronomy observatory. The Commission V O T E D to approve a revocable permit which was executed by the Commissioner and three Associate Commissioners.

6 Request of the U. S. Department of the Air Force, August 11, for permission to use land on the Quabbin Reservoir for their research effort to obtain information on lower ionosphere using radio transmission at low frequenciss. The Commission V O T E D to approve a revocable permit which was executed by the Commissioner and three Associate Commissioners.

7 Report, November 21, recommending that work on Contract No. 282-W, with D. DiMartino Construction Corp. and D. D. Equipment Corp., for furnishing and laying water pipes in Canton, Norwood and Westwood, be accepted as substantially completed as of October 28, 1969; also submitting for approval Semi-Final Estimate No. 13, in the amount of $45,833.04. The Commission V O T E D to accept the work as substantially completed as of October 28, 1969. The Commission further V O T E D to approve Semi-Final Estimate No. 13, in the amount of $45,833.04.

Action was taken upon the following matters relating to the Construction Division:

8 Report, November 17, submitting for approval revised copy of contract with Moriece & Gary, Inc., for landscape architectural services at the Deer Island Sewage Treatment Plant, at an approximate cost of $10,413.00. The Commission V O T E D to approve the contract agreement as submitted, which was executed by the Commissioner and three Associate Commissioners.

9 Report, November 24, recommending approval of Estimate No.47 Second Revision Semi-Final, on Contract No. C-302, with Wes-Julian Construction Corp., for the Wachusett Intake and Power Plant; also requesting permission to pay the contractor $25,220.41. The Commission V O T E D to approve Estimate No. 47 Second Revision Semi-Final. The Commission further V O T E D: Authority given to pay the Contractor $25,220.41.

1 Report, November 24, submitting for approval Extra Work Claim No. 3, in the sum of $491.28, on Contract No. C-280, with R. Zoppo Co., Inc. for the Winthrop Terminal Facilities. The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve the Claim for Payment for Extra Work in the sum of $491.28.

2 Report, November 25, on bids for "Pickling" Piping and Header Manifolds for Five (5) Enterprise Engines, Contract No. C-383. The Commission V O T E D to accept the lowest bid, that of Richardson Chemical Cleaning Service, Inc., in the sum of $3,869.00, as recommended.

Action was taken upon the following matters relating to the Parks Division:

3 Letter of Attorney Eugene F. Sullivan, October 2, submitting request of his client, Joseph E. Rooney, for reconsideration of the purchase price for land in the Neponset Circle area at Neponset Avenue and Gallivan Boulevard, Dorchester. The Commission V O T E D: Held over.

4 Request of the Parks & Recreation Department of the City of Waltham, August 26, to establish a Day Camp site at the Forest Grove area; also report of Captain Ryan, November 6.
The Commission V O T E D to direct the Right-of-Way Section to prepare, for Commission approval, an instrument which will transfer care and control, including police protection, of a parcel of land located in the Forest Grove section of the City of Waltham containing approximately three (3) acres, to the Parks and Recreation Board of the City of Waltham for a period of twenty (20) years commencing January 1, 1970, at no charge and in accordance with the provisions of Section 87 of Chapter 92, General Laws, for the purpose of operating a Day Camp and Recreation Facility; said land being shown, outlined in green crayon, on Plan entitled "City of Waltham Buildings to March 1967 and dated Nov. 26, 1969".
Said document to permit the erection of a service building with showers and toilets, the erection of a Port-a-Pool and fencing, all as requested and explained to the Commissioner at the site; also, clearing, cleaning and landscaping the area. Area to be kept open to the public daily between 8:00 A.M. and 4:30 P.M., year round, with a right to use the toilet facilities, etc. Plans for building to have prior approval of the Commission, and papers to include the usual protection for the Metropolitan District Commission.

5 Letter of the Watertown Redevelopment Authority, November 4, 1969, requesting a deed from the M.D.C. to the Authority transferring all right, title and interest in land at the easterly end of the Watertown Arsenal site, containing approximately 19,808 square feet; also appraisal report 11/24/69. The Commission V O T E D to offer said land to the Watertown Redevelopment Authority for a price of $20,000.00.

6 Application of the City of Boston, Public Facilities Department, November 4, to use land in the Stony Brook Reservation (High Point Village Section), for the construction and operation of recreational facilities. The Commission V O T E D: Held over.

7 Order of the Board of Aldermen, City of Somerville, November 13, requesting the M.D.C. to consider the naming of the Conway Park Skating Rink in honor of Rev. Nazareno Properzi, deceased pastor of St. Anthony's Church. The Commission V O T E D: Matter placed on file.

8 Request of George F. Jeans, November 21, for renewal of his concession permit at the Bunker Hill Monument, Charlestown, effective May 1, 1970. The Commission V O T E D to approve a three-year renewal of permit, subject to same terms and conditions.

9 Matter of considering proposals submitted for comprehensive planning and design services in connection with traffic improvements at the intersections of the Charles River Dam, Cambridge Parkway, Commercial Avenue, Monsignor O'Brien Highway and Prison Point Bridge, Cambridge. The Commission V O T E D to accept the proposal of Parsons, Brinckerhoff, Quade & Douglas, Inc., dated November 12, 1969.

2619th
ov.26,1969
cont.-

1 The following schedules were approved by the Commissioner for the period November 19, 1969 - November 24, 1969:

Invoices	$ 319,836.77
Industrial Accident Payments	1,919.01
Weekly Payroll	432,834.89

The Commission V O T E D: Approved.

2 Memorandum of Mr. Straw, November 19, relative to draft of agreement with the Massachusetts Indemnity and Life Insurance Company and Beacon Construction Company, for cleaning up, maintaining and making limited use of Charles River Reservation land, Wellesley Office Park. The Commission V O T E D to approve a revocable permit, dated November 26, 1969, which was executed by the Commissioner and three Associate Commissioners.

3 Proposal of Athanasios Alexandros Vulgaropulos, May 30, 1969, for engineering services in connection with the study and design for rehabilitation and shore protection, Georges Island and Fort Warren, Boston Harbor. The Commission V O T E D: Held over.

4 Memorandum of Mr. Grigalus, November 24, submitting proposal of John F. Murphy, dated November 19, 1969, for appraisal of land proposed to be taken for the Leverett Circle High Level Bridge Project. The Commission V O T E D to accept the proposal of John F. Murphy, dated November 19, 1969, in the amount of $14,750.00.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, November 12, recommending that the Commission accept a $1,000.00 credit offered by Michael Racioppi, Inc., under Contract No. 1878, for inconsistent coloring in masonry blocks at the Houghtons Pond Bathhouse, Canton-Milton. The Commission V O T E D: Held over.

6 Report, November 18, recommending approval of modified plan on Wollaston Beach Extension, Quincy Shore Drive, as prepared by H. W. Moore Associates, Consulting Engineers. The Commission V O T E D: Held over.

7 Report, November 25, requesting approval of Extra Work Order No. 2, in the amount of $535.00, on Contract No. 1950, with Bay State Hermetics, Inc., for proposed repair work necessary for opening, repairing and closing of M.D.C. Artificial Ice Skating Rinks in the Metropolitan Parks District. The Commission V O T E D: Approved.

8 Report, November 25, requesting permission to post bids for furnishing and erecting chain link fence on island at Broadsound and Leverett Avenues, Winthrop Parkway, Revere. The Commission V O T E D: Approved.

9 Report, November 25, on request of the City of Malden to make water and sewer connections to 18 East Border Road, Malden. The Commission V O T E D: Approved.

10 Report, November 25, on request of Technon Construction Corp., for an extension of time to June 25, 1969 on Contract No. 1896, for proposed repairs to Seal Pool, Middlesex Fells Zoo, Stoneham. The Commission V O T E D to assess liquidated damages on the Technon Construction Corp. in the amount of $100.00, representing four days beyond their requested extension time, at $25.00 per day.

11 Report, November 25, on request of ERA, Inc. to connect drainage from property at 1300 Soldiers Field Road, Brighton, to an existing MDC catch basin. The Commission V O T E D: Approved.

12 Report, November 25, on bids for proposed pedestrian traffic signals at Bynner Street and Jamaicaway, West Roxbury, Contract No. 1957-I. The Commission V O T E D to accept the only bid, that of New England Traffic Signals, Inc., of $4,809.00.

2619th
Nov.26,1969
cont.-

1 Report, November 25, on bids for removing floats at Georges Island, Boston Harbor, Contract No. 1958-I. The Commission V O T E D to accept the only bid, that of George H. Byrne Co., Inc., of $1500.00.

2 Report, November 25, on bids for proposed facia repairs at the Flynn Rink, Medford, and the Bajko Rink, Hyde Park, Contract No. 1959-I. The Commission V O T E D to reject the only bid received. The Commission further V O T E D: Authority given to advertise for work of proposed facia repairs at the following four rinks, as recommended:

Flynn Rink, Medford
Max Ulin Memorial Rink, Milton
Allied Veterans Memorial Rink, Everett
Bajko Rink, Hyde Park.

ADJOURNED at 12:35 P.M., to meet on Thursday, December 4, 1969 at 10:00 A.M.

Richard D. Furbush
Secretary

2620th
Dec.4,1969

Record of the Two Thousand Six Hundred and Twentieth (2620th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 4, 1969, at 10:00 A.M.

Present, Acting Commissioner Rosenblatt and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

3 At this point, members of the Metropolitan District Commission noted the passing of Henry R. Hayes, former Superintendent of the Metropolitan District Police, and V O T E D to record their grateful remembrance of his 37 years of notable service to the Commission and to send an expression of regret and condolences to his brother, Frederick D. Hayes.

The Secretary submitted for signature the following papers which were signed by the Acting Commissioner and three Associate Commissioners:-

4 LEASE

VOTED: To lease to the Riverside Boat Club, Inc. the land situated in Cambridge in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Memorial Drive - Cambridge, Plan to accompany lease to Riverside Boat Club, * * * Nov. 1967, Benjamin W. Fink, Director of Park Engineering," being numbered 45119, attached hereto, and a part of this lease, for the term of five (5) years from September 1, 1969 at an annual rental of Three Hundred Dollars ($300.00) and to execute an indenture accordingly.

5 Contract number 1952, dated December 4, 1969, with Cetrone-Compa Corporation for reconstruction of sidewalk and driveways at the Middlesex County District Court of Somerville, Middlesex Fells Parkway, Somerville.

6 At this point, a hearing was given to Representative Eleanor M. Campobasso, Donald R. Marquis, Arlington Town Manager, and members of the East Arlington Improvement Association, regarding cleaning a certain portion of Alewife Brook within the Town of Arlington. After considerable discussion, with Mr. Fink present, it was agreed that the Commission's labor forces would clean out the portion of Alewife Brook requested.

1 A hearing was given to Mr. William Coleman and his Associates, of Coleman Bros. Corp., in regard to Construction Division Contract No. C-228. After considerable discussion, with Messrs. Bergin, Cosgrove and Sampson present, the Commission V O T E D: To instruct Mr. Bergin, Chief Engineer, Construction Division, to include in the Final Estimate the amount agreed upon for steel sheeting left in place on Contract No. C-228.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, December 2, on request of Robert A. LaCentra Co. for an extension of time from December 10, 1969 to March 4, 1970 on Contract No. 234-S, for removing and replacing No. 2 Diesel-Drive Pumping Unit, Braintree-Weymouth Pumping Station, Quincy. The Commission V O T E D to approve an extension of time from December 10, 1969 to March 4,1970, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, December 3, recommending (a) that work on Contract No. 228-S, with J. J. Struzziery Co., Inc. and Joseph J. and Rita M. Struzziery (Joint Venture), for Mill Brook Valley Relief Sewer, Section 93, Arlington and Lexington, be accepted as completed as of November 20, 1969; and (b) that Final Estimate No. 13, in the amount of $12,284.75, be approved, and authority given to release retainage, in the amount of $68,178.40. The Commission V O T E D to accept the work as completed as of November 20, 1969. The Commission further V O T E D: to approve Final Estimate No. 13, in the amount of $12,284.75. The Commission further V O T E D: Authority given to release retainage, in the amount of $68,178.40.

Action was taken upon the following matters relating to the Water Division:

4 Reports, November 6 and November 28, recommending that the Commission retain the services of Tighe & Bond, Consulting Engineers, to make a study of the feasibility of providing an additional supply of water to the City of Chicopee. The Commission V O T E D: Held over.

5 Report, December 3, recommending that work on Contract No. 282-W, with D. DiMartino Construction Corp. and D. D. Equipment Corp., for furnishing and laying water pipes in Canton, Norwood and Westwood, be accepted as completed as of October 28, 1969. The Commission V O T E D: Work accepted as completed as of October 28, 1969.

6 Report, December 1, recommending an extension of time to May 31, 1970, on Contract No. 292-W, with Ricciardi and Sons Construction, Inc., for surfacing access roads in Framingham; also supplemental report, December 4. The Commission V O T E D to approve an extension of time to May 31, 1970, as recommended, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Construction Division:

7 Report, December 3, submitting for approval proposal of Dr. Henry M. Paynter of M.I.T., dated December 3, 1969, for studies of the Nordberg Radial Engines at the Deer Island Sewage Treatment Plant (Contract No. C-279). The Commission V O T E D: Approved and executed by the Acting Commissioner and three Associate Commissioners.

8 At this point, Representative Edward M. Flanagan of Malden spoke of the delay in the West End Brook Project as a result of available monies being used on other projects. After discussion, the Commission V O T E D: That the Two (2) Million Dollar Bond Issue requested by the Metropolitan District Commission for flood control purposes, and filed by it with the Legislature for consideration at its 1970 Session, shall, if approved, be used by the Metropolitan District Commission for the completion of its West End Brook Project located in the City of Malden.

Action was taken upon the following matters relating to the Parks System:

1 Letter of Attorney Eugene F. Sullivan, October 2, submitting request of his client, Joseph E. Rooney, for reconsideration of the purchase price for land in the Neponset Circle area at Neponset Avenue and Gallivan Boulevard, Dorchester. The Commission V O T E D: Remove from agenda until further notice.

2 Application of the City of Boston, Public Facilities Department, November 4, to use land in the Stony Brook Reservation (High Point Village Section), for the construction and operation of recreational facilities. The Commission V O T E D: Held over.

3 Proposal of Athanasios Alexandros Vulgaropulos, May 30, 1969, and Addendum No. 1, November 25, 1969, for engineering services in connection with the study and design for rehabilitation and shore protection, Georges Island and Fort Warren, Boston Harbor. The Commission V O T E D: Held over.

4 Request of Edwards and Kelcey, Inc., November 26, for an additional extension of time to November 21, 1969 under their agreement for professional services, recreational site development program, Middlesex Fells Reservation (Sheepfold). The Commission V O T E D: Approved.

5 The following schedules were approved by the Commissioner for the period November 25, 1969 - December 2, 1969:

Invoices	$ 723,144.40
Reservation of Funds	12,230.43
Advices of Change	37,152.80
Departmental Purchase Orders	8,764.49
Industrial Accident Payments	1,698.44
Weekly Payroll	429,127.59

The Commission V O T E D: Approved.

6 Matter of reconsideration of vote of the Commission of November 26, 1969 relative to proposal of John F. Murphy for appraisal of land proposed to be taken for the Leverett Circle High Level Bridge Project. The Commission V O T E D to reconsider its vote of November 26, 1969, and to hold the matter in abeyance. The Commission further V O T E D: Acting Commissioner authorized to secure additional proposals for this service.

7 Matter of further considering the request of Mayor Walter J. Kelliher and Representative Edward M. Flanagan of Malden, that the M.D.C. consider disposing of a certain area of land on East Border Road, Malden, for residential use. The Commission V O T E D: Referred to Right-of-Way Section for an appraisal of the land.

Action was taken upon the following matters relating to Driveway Entrances:

8 Report, December 2, on request of Myron Sherman to construct a 16' driveway to his property on East Border Road, Medford, as shown on plan #46279. The Commission V O T E D: Approved.

9 Report, December 2, on request of William R. Currie, Jr. to construct a second driveway to his property at #30 Oak Island Street, Revere, as shown on plan #46254. The Commission V O T E D: Denied.

10 Report, December 4, on request of Century Associates Realty Trust for permission to relocate a 16' driveway to their property on Fellsway West, Somerville, as shown on plan accession #46281. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Parks Engineering Division:

11 Report, November 12, recommending that the Commission accept a $1,000. credit offered by Michael Racioppi, Inc., under Contract No. 1878, for inconsistent coloring in masonry blocks at the Houghtons Pond Bathhouse, Canton-Milton. The Commission V O T E D: Remove from agenda until further notice.

12 Report, November 18, recommending approval of modified plan on Wollaston Beach Extension, Quincy Shore Drive, as prepared by H. W. Moore

Associates, Consulting Engineers. The Commission V O T E D: Approved as recommended.

1 Report, December 2, on request of Trimount Bituminous Products Co. for an extension of time from May 3, 1970 to July 2, 1970 on Contract No. 1894 for resurfacing and improvements to walks, roadways and drainage, Charles River Reservation, Lower Basin Division, Boston, Cambridge, Somerville. The Commission V O T E D to approve an extension of time from May 3, 1970 to July 2, 1970, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, December 2, requesting approval of Extra Work Claim No. 2, in the sum of $700.00, on Contract No. 1751, with Salah & Pecci Construction Co., Inc., and Truman Construction Co., Inc., for reconstruction of General Edwards Bridge, Revere and Lynn. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $700.00.

3 Report, December 2, requesting approval of Extra Work Claim No. 1, in the amount of $459.60, on Contract No. 1948, with C & C Construction Company, for proposed cement concrete barrier at north wall in James J. Storrow Drive, Traffic Tunnel, Boston. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $459.60.

4 Request, November 17, for preliminary approval of proposed guard rail and bituminous concrete asphalt strip, Memorial Drive from Boylston Street to Weeks Memorial Bridge, Cambridge; also requesting permission to advertise. Est. cost = $8000. The Commission V O T E D: Held over.

5 Request, December 3, for preliminary approval of proposed swimming pool, approximately 165' x 60', and bathhouse, Havey Beach, West Roxbury. Est. cost = $500,000. The Commission V O T E D: Approved.

6 Request, December 3, for preliminary approval of electrical maintenance to existing equipment at the following rinks:- West Roxbury, Franklin Field, Revere, Charlestown and East Boston; also requesting permission to post bids. Est. cost = $4800. The Commission V O T E D: Approved, and authority given to post bids.

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, December 4, 1969.

ORDERED: That the Metropolitan District Commission acting under authority of Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby take in fee for park and reservation purposes, in the name and for the benefit of the Commonwealth of Massachusetts, under the provisions of Chapter 79 of the General Laws, the following described parcels of land situated in Boston (Hyde Park - Readville District) in the County of Suffolk and Commonwealth of Massachusetts:

Parcel One:

Being the westerly half of Lot #23 as shown on a plan of land entitled "Plan of Building Lots in Hyde Park and Dedham belonging to William A. Bullard, Scale 60 ft. to an Inch, July-1968 * * * Charles D. Elliot, Engineer & Surveyor, Newton Center - Mass." recorded with Norfolk Registry of Deeds as plan 161, bounded and described as follows:

SOUTHERLY by River Street, fifty-one and 29/100 (51.29) feet;

WESTERLY by lot 22 on said plan, one hundred ninety-nine and 00/100 (199.00) feet more or less;

NORTHERLY by land on said plan known as "overflow land" commonly called "Mother Brook", fifty-one and 29/100 (51.29) feet more or less to the center on said northerly line adjoining the easterly half of said Lot #23;

EASTERLY by the easterly half of said Lot #23, one hundred ninety-one (191) feet more or less to the point of beginning;

comprising ten thousand (10,000) square feet more or less of land supposed to be owned by The Hicks Co., Inc.

Parcel Two:

A certain parcel of land situated in that part of Boston formerly Hyde Park in the County of Suffolk and Commonwealth of Massachusetts shown as Parcel B on a plan filed in the Land Registration Office of the Registry District of Suffolk County as Plan

The Commission will record the following Order of Taking:

ORDER OF TAKING
CONDEMNATION OF PROPERTIES
FOR RECREATIVE PURPOSES (CONSERVATION)

Boston, December 4, 1939.

ORDERED: That the Metropolitan District Commission acting under authority of Chapter 92 of the General Laws and every other power and authority thereto enabling, does hereby take in fee for park and conservation purposes, in the name and for the benefit of the Commonwealth of Massachusetts, under the provisions of Chapter 79 of the General Laws, the following described parcels of land situated in Boston (Ward 24 - Brighton District) in the County of Suffolk and Commonwealth of Massachusetts:

Parcel One:

Being the westerly half of Lot #15 as shown on a plan of land entitled "Plan of Building Lots in Ward Park and Dunham Terrace in Brighton, Mass." by William A. Bullard, Jr., Civil Engineer & Surveyor, Bowdoin Square - Boston," recorded with Suffolk Registry of Deeds as Plan 1111, Book 2000, Page 200 and described as follows:

NORTHERLY by Ward Street, fifty-one and 87/100 (51.87) feet;

WESTERLY by Lot 22 on said plan, one hundred ninety-nine and 00/100 (199.00) feet more or less;

SOUTHERLY by land on said plan known as "Overlook Land" commonly called "Weiler Brook", fifty-one and 87/100 (51.87) feet more or less to the center of said Brook;

Then by the center of said Brook #15, one hundred ninety-one (191) feet more or less to the point of beginning;

containing ten thousand (10,000) square feet more or less of land supposed to be owned by The Fidem Co., Inc.

Parcel Two:

A certain parcel of land situated in that part of Boston formerly Hyde Park in the County of Suffolk and Commonwealth of Massachusetts shown as Parcel B on a plan filed in the Land Registration Office of the Registry District of Suffolk County as Plan

No. 3669-B, a copy of a portion of which is filed with Certificate of Title No. 22965, bounded and described as follows:

NORTHWESTERLY by Fairview Avenue, two hundred eighteen and 25/100 (218.25) feet;

NORTHERLY by the junction of said Avenue and Atherton Street measuring on the southerly line thereof, forty-five and 28/100 (45.28) feet;

NORTHEASTERLY and EASTERLY by Atherton Street and River Street, one hundred forty-seven and 34/100 (147.34) feet;

SOUTHERLY and SOUTHEASTERLY by Mother Brook; and

SOUTHWESTERLY by land now or formerly of John G. Ray, ninety-six (96) feet to the point of beginning;

being shown as Parcel B on the aforesaid plan, supposed to be owned by The Hicks Co., Inc. as shown by Certificate of Title No. 77724 filed in Suffolk Registry District in Book 384, Page 124.

Together with all appurtenant rights to the said lands including rights in fee, and riparian, water, flowage, mill, dam and river bed rights in and to so much at least of Mother Brook as is appurtenant thereto.

Trees and structures are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission further V O T E D to approve award of damages, as follows:-

The Hicks Co., Inc. -	Parcel One (Parcel H) -	$ 7,000.00
	Parcel Two (Parcel D)	$16,300.00

ADJOURNED at 12:50 P.M., to meet on Thursday, December 11, 1969 at 10:00 A.M.

Richard L. Furbush
Secretary

262lst
Dec.11,1969

Record of the Two Thousand Six Hundred and Twenty-first (262lst) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 11, 1969, at 10:00 A.M.

Present, Acting Commissioner Rosenblatt and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Acting Commissioner and three Associate Commissioners:

1 Permit, dated December 11, 1969, to Massachusetts Bay Community College of Watertown for use of Metropolitan District Commission land off Pleasant Street, Watertown (old Watertown Dump), for student parking.

2 LEASE

VOTED: To lease to the Boston Harbor Yacht Club the land in that part of Boston called South Boston, shown on a plan entitled, "M.D.C. Parks Engineering Division, Accession #38226 V.T., attached hereto, and a part of this lease, for the term of five (5) years, from September 1, 1969, at an annual rental of Three Hundred Dollars ($300.) per year, and to execute an indenture accordingly.

3 Contract number 1953-I, dated December 11, 1969, with Metropolitan Fence Corp., for replacement and repair of Boston Pattern Fence at Msgr. McGrath Highway, Somerville.

4 A hearing was given to Richard D. Dimes, Chairman, Board of Selectmen, Town of Winthrop, relative to hockey time and recreation time for the youth of Winthrop at the East Boston Skating Rink. After discussion, the Commission V O T E D: Referred to James F. Whalen to make satisfactory arrangements with Selectman Dimes for use of M.D.C. Rinks for purposes requested.

Action was taken upon the following matters relating to the Water Division:

5 Reports, November 6 and November 28, recommending that the Commission retain the services of Tighe & Bond, Consulting Engineers, to make a study of the feasibility of providing an additional supply of water to the City of Chicopee. The Commission V O T E D: Held over.

6 Report, December 9, on bids for purchase of standing timber on the Quabbin Reservoir and Ware River Watersheds.
The Commission V O T E D to accept the only bid received, that of Robert Munson, of $240.00, to purchase Red Pine Timber on Lot No. 2, Quabbin Reservoir Watershed. The Commission further V O T E D to accept the highest bid, that of O'Connor Lumber Company, of $15,650.00, to purchase standing timber on Lot No. 65, Quabbin Reservoir Watershed. The Commission further V O T E D to accept the highest bid, that of Curtis Lumber Company, of $10,462.89, to purchase standing timber on Lot No. 66, Quabbin Reservoir Watershed. The Commission further V O T E D to accept the highest bid, that of Regienus Lumber Company, of $4,755.90, to purchase standing timber on Lot No. 10, Ware River Watershed.

Action was taken upon the following matters relating to the Construction Division:

7 Report, December 10, recommending (a) that work on Contract C-374, with Eugene Ricciardelli, for pump suction valve control modifications in Pumping Station, Deer Island Sewage Treatment Plant, be accepted as substantially completed as of December 8, 1969; (b) that an extension of time to January 9, 1970, be approved; and (c) that Estimate No. 2 and Semi-Final be approved and authority given to pay the contractor $1,962.00 due on said Estimate. The Commission V O T E D to accept the work as substantially completed as of December 8, 1969. The Commission further V O T E D to approve an extension of time to January 9, 1970, as recommended, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D to approve Estimate No. 2 and Semi-Final and authority given to pay the contractor $1,962.00 due on said Estimate.

1 Report, December 8, on request of M. DeMatteo Construction Co. for an extension of time of 7 months on Contract No. C-205, Storm Detention and Chlorination Station. The Commission V O T E D that no extension of time be granted, and that the Liquidated Damages of $100.00 per day invoked on October 11, 1969, be continued, as recommended by Mr. Bergin in his report of December 8, 1969.

2 Report, December 8, submitting for approval Extra Work Claim No. 2, in the amount of $841.40, on Contract No. C-304, Group C, with The Kelek Company. The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $841.40.

Action was taken upon the following matters relating to the Parks System:

3 Application of the City of Boston, Public Facilities Department, November 4, to use land in the Stony Brook Reservation (High Point Village Section), for the construction and operation of recreational facilities. The Commission V O T E D: Held over.

4 Proposal of Athanasios Alexandros Vulgaropulos, May 30, 1969, and Addendum No. 1, November 25, 1969, for engineering services in connection with the study and design for rehabilitation and shore protection, Georges Island and Fort Warren, Boston Harbor. The Commission V O T E D: Held over.

5 Request of Allen J. Jarasitis, in behalf of the Charlestown Militia Company, December 4, for permission to sing Christmas carols on the Bunker Hill Monument grounds on Saturday, December 20, 1969. The Commission V O T E D: Approved.

6 Request of Galo P. Emerson, December 8, for permission to install Christmas outline lighting of the Bunker Hill Monument,for an approximate period of three weeks, at no cost to the Commission. The Commission V O T E D: Held over for further information.

7 Recommendation of Captain Fahey, December 3, that the M.D.C. sponsored Junior Golf Championship at the Ponkapoag Golf Course in Canton be held in 1970 from August 24 to August 28; also, that the registration fee be raised from $2.50 to $3.00. The Commission V O T E D: Approved as recommended.

8 Report of Captain Booth, Jr., December 5, regarding request of the American Institute of Architects for permission to display fireworks at their Outing to be held on Georges Island on June 23, 1970. The Commission V O T E D: Approved, subject to the Institute's securing all necessary permits and suitable insurance coverage. The display to be conducted under the supervision of Captain Booth of the Nantasket District, with the understanding that the M.D.C. shall be held indemnified against all claims for damages to persons or property arising out of the exercise of this privilege.

9 Request of the Board of Selectmen, Town of Wellesley, December 1, that the M.D.C. make provision in its 1970 Budget for the construction of an ice skating rink in the Weston, Wellesley, Needham area. The Commission V O T E D: Placed on file; Secretary to notify the Board of Selectmen, and to send copies of M.D.C. Budget requests on these matters, which include a skating rink in this area.

10 The following schedules were approved by the Commissioner for the period December 3, 1969 - December 9, 1969:

Invoices - Accts. Pay. & 1970	$ 748,478.26
Reservations of Funds	135,288.50
Advices of Change	63,045.48
Departmental Purchase Orders	14,064.42
Industrial Accident Payments	3,728.29
Medical Payments	3,672.30
Weekly Payroll	430,091.74
Monthly Payroll	2,100,947.61
Petty Cash	871.15

The Commission V O T E D: Approved.

1 Letter of Patrick F. McDonough, Member of the Boston City Council, December 9, relative to issuance of season passes for the Blue Hills Ski Slope. The Commission V O T E D: Held over; Secretary to secure additional information for next meeting.

Action was taken upon the following matters relating to Driveway Entrances:

2 Matter of reconsidering request of Century Associates Realty Trust for permission to relocate a 16' driveway to their property on Fellsway West, Somerville; also reports of Mr. Fink, December 9, and Superintendent McCarthy, December 8. The Commission V O T E D to reconsider its vote of December 4, 1969 on this matter. The Commission further V O T E D to approve a 13' driveway, as shown on plan accession #46282X, and as recommended by Superintendent McCarthy and Mr. Fink.

3 Report, December 10, on request of Myron Sherman to construct a 16' driveway to his property east of #789 Fellsway West, Medford, as shown on plan No. 46280. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Request, November 17, for preliminary approval of proposed guard rail and bituminous concrete asphalt strip, Memorial Drive from Boylston Street to Weeks Memorial Bridge, Cambridge; also requesting permission to advertise. Est. cost = $8,000. The Commission V O T E D: Approved, and authority given to secure bids.

5 Report, December 5, requesting permission to advertise a contract for roofing repairs and improvements to the Lower Basin Police Station, Charles River Lockhouse and Upper Lock Gate House, Lower Basin Division, Boston. The Commission V O T E D: Approved.

6 Report, December 3, on request of Boston Edison Company to repair conduit line at a manhole located at Morton and Washington Streets, West Roxbury. The Commission V O T E D: Approved.
Mr. Breen abstained from voting.

7 Report, November 19, recommending that work on contract number 1909, with J. L. Caputo Constr. Co., Inc., Builders Iron Works, Inc. & Joseph L. Caputo, for proposed improvements to Elephant House, Middlesex Fells Zoo, Stoneham, be accepted as completed as of October 30, 1969. The Commission V O T E D that the work of J. L. Caputo Constr. Co., Inc., Builders Iron Works, Inc., & Joseph L. Caputo, contractors under contract number 1909, for proposed improvements to Elephant House, Middlesex Fells Zoo, Stoneham, be and hereby is accepted as completed as of October 30, 1969.

8 Report, November 24, recommending that work on contract number 1943, with Salem Engineering & Construction Corporation, for proposed reconstruction of Artificial Ice Skating Rink, Unquity Road, Blue Hills District, Milton, be accepted as completed as of November 7, 1969. The Commission V O T E D that the work of Salem Engineering & Construction Corporation, contractors under contract number 1943, for proposed reconstruction of Artificial Ice Skating Rink, Unquity Road, Blue Hills District, Milton, be and hereby is accepted as completed as of November 7, 1969.

9 Report, November 26, recommending that work on contract number 1937-I, with P. J. Gear & Sons, Inc., for repairs to dock at Moody Street Bridge, Upper Division, Waltham, be accepted as completed as of October 28, 1969. The Commission V O T E D that the work of P. J. Gear & Son, Inc., contractors under contract number 1937-I, for repairs to dock at Moody Street Bridge, Upper Division, Waltham, be and hereby is accepted as completed as of October 28, 1969.

10 Report, December 10, on bids for electrical maintenance to existing equipment at the following rinks: West Roxbury, Franklin Field, Revere, Charlestown and East Boston, Contract No. 1962-I. The Commission V O T E D to accept the lowest bid, that of J. J. Reddington Electric Service Co., of $4,844.00.

2621st
Dec.11,1969
cont.-

1 Request, November 18, for preliminary approval of rail and bituminous concrete asphalt strip, Alewife Brook Parkway between Massachusetts Avenue and Route 2. Est. cost = $2200. The Commission V O T E D: Approved and authority given to secure bids.

2 Report, December 10, on request of C & C Construction Company for an extension of time from January 8, 1970 to April 30, 1970 on Contract No. 1939, Philip McMorrow Playground, Dorchester. The Commission V O T E D to approve an extension of time from January 8, 1970 to April 30, 1970, as recommended, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, December 9, relative to extension of time on Contract No. 1896, with Technon Construction Corp., for proposed repairs to Seal Pool, Middlesex Fells Zoo, Stoneham. The Commission V O T E D to rescind its vote of November 26, 1969 on this matter. The Commission further V O T E D to approve an extension of time on Contract No. 1896 from June 8, 1969 to June 23, 1969, to be effective, however, only upon receipt of the written consent of the bonding company; and to assess liquidated damages on the contractor for two days thereafter, at $25.00 per day, all as recommended by Mr. Fink in his report of December 9, 1969.

4 Report, December 9, on bids for furnishing and erecting chain link fence on Island at Broadsound and Leverett Avenues, Winthrop Parkway, Revere, Contract No. 1961-I. The Commission V O T E D to accept the lowest bid, that of American Chain Link Fence Company, of $2728.00.

ADJOURNED at 1:10 P.M., to meet on Thursday, December 18, 1969, at 10:00 A.M.

Richard J. Durkee
Secretary

2622nd
Dec.18,1969

Record of the Two Thousand Six Hundred and Twenty-second (2622nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 18, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

5 TRANSFER FOR CARE AND CONTROL

VOTED: To transfer to the Parks and Recreation Board of the City of Waltham for care and control, including police protection, under the provisions of Section 87 of Chapter 92 of the General Laws, the land in said Waltham shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation - Waltham, Showing Land to be transferred to The Parks & Recreation Board of the City of Waltham for Care and Control, * * * Dec. 5, 1969, Benjamin W. Fink, Director of Parks Engineering," being plan accession number 46298-V.T. and to execute an indenture accordingly.

6 Contract number 1957-I, dated December 18, 1969, with New England Traffic Signals, Inc., for proposed pedestrian traffic signals at Bynner Street and Jamaicaway, West Roxbury.

7 Contract number 1958-I, dated December 18, 1969, with George H. Bryne Co., Inc., for removing floats at Georges Island, Boston Harbor, Boston.

8 Contract number 1955, dated December 18, 1969, with Boston Fuel Transportation, Inc., for breaking ice in channels, canals and other

places of the Charles River Basin.

1 Contract number 1962-I, dated December 18, 1969, with J. J. Reddington Electric Service Co., for electrical maintenance to existing equipment at the following rinks: West Roxbury, Franklin Field, Revere, Charlestown and East Boston.

2 Contract number 1954, dated December 18, 1969, with M/V Kingfisher, Inc., for breaking ice in channels of the Mystic River Basin.

3 A hearing was given to a representative of the New England Telephone & Telegraph Company on its petition for grant of location for underground conduit and cable in the Lynnway, Lynn.

ORDERED that, on petition of New England Telephone and Telegraph Company dated November 28, 1969, for location shown on plans of the New England Telephone and Telegraph Company dated September 9, 1969, and indexed accession numbers 46294X and 46295X, for approximately 1300 feet of underground conduit and cable therein, in the Lynnway, in the City of Lynn, southerly from Washington Street to a point approximately 250 feet south of Surfside Road, for the transmission of intelligence by electricity, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, December 18, 1969, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Lynn, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said underground conduit and cable, in said Lynnway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing said conduit and cable in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduit and cable and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen abstained from voting.

4 A hearing was given to Attorney Paul F. Markham relative to a request of his clients, Twin Pines Realty Trust, to purchase M.D.C. land in Weston, for landscaping purposes, in connection with their proposed

construction of a nursing home. After discussion, the Commission V O T E D to place the matter on file.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, December 16, on request of the Town of Natick to make a sewer connection to the Metropolitan sewer at Station 103/99.61, Section 134, Framingham Interceptor. The Commission V O T E D: Approved.

2 Report, December 16, on request of the Town of Norwood to make a sewer connection to the Metropolitan sewer at Station 44/00, Section 117, New Neponset Valley Sewer; also to eliminate Special Connections #4 and #6 at Stations 42/41 and 44/00, Section 117. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

3 Reports, November 6 and November 28, recommending that the Commission retain the services of Tighe & Bond, Consulting Engineers, to make a study of the feasibility of providing an additional supply of water to the City of Chicopee. The Commission V O T E D: Held over.

4 Report, December 16, on request of Framingham State College for permission to lease approximately 15 acres of land in Framingham for athletic fields and recreation purposes. The Commission V O T E D: Held over.

5 Report, December 16, on request of the West Boylston Water District to acquire easements in West Boylston for water supply purposes. The Commission V O T E D: Approved as recommended.

6 Report, December 16, on request of Worcester County Commissioners to purchase land in Clinton for construction of a new courthouse (Chap. 865, Acts of 1969). The Commission V O T E D: Held over; Secretary to call Commissioners.

Action was taken upon the following matters relating to the Construction Division:

7 At this point, the Commission V O T E D unanimously to adopt the following resolution:
WHEREAS: John F. Sullivan, Chief Administrative Clerk in the Metropolitan District Commission's Construction Division, is retiring on December 31, 1969; and
WHEREAS: Mr. Sullivan entered the employ of the Commonwealth of Massachusetts, Metropolitan District Water Supply Commission, on April 13, 1927, and subsequently advanced through higher job classifications until he attained that of Chief Administrative Clerk, which position he has continued to perform in a zealous and thoroughly responsible manner; and
WHEREAS: Mr. Sullivan served said Commission and its successor, the Metropolitan District Commission, continuously for a period encompassing over forty-two years; and
WHEREAS: John has likewise earned and retained the full confidence and support of his fellow employees and his immediate divisional supervisor, Mr. Francis T. Bergin, Chief Engineer of the Construction Division, as well as that of this Commission; therefore
BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on December 18, 1969, does hereby express its deep and sincere appreciation to John F. Sullivan for his forty-two years of faithful and devoted service; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to him their personal wishes for many more years of happiness and good health; and that this Resolution be spread upon the records of this Meeting, and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Sullivan.

8 Report, December 17, submitting for approval Extra Work Claim No. 1, in the amount of $21,765.77, on Contract No. C-228, with Coleman Bros. Corp., for the Columbus Park Headworks. The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $21,765.77.

1 Report, December 16, submitting letter from Wes Construction Corp. regarding change in name of the corporation from Wes-Julian Construction Corporation to Wes Construction Corp., and recommending that the Commission authorize all future payments on Contract No. C-302 to the Wes Construction Corp., 850 Providence Highway, Dedham. The Commission V O T E D: Held over.

2 Report, December 17, on request of R. Zoppo Co., Inc. for a further extension of time from December 15, 1969 to March 1, 1970 on Contract No. C-265, Miscellaneous Facilities and Final Grading, Deer Island. The Commission V O T E D to approve an extension of time from December 15, 1969 to March 1, 1970, as recommended, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Memorandum of Mr. Grigalus, December 17, forwarding plans submitted by the Construction Division for land takings for the Squantum Force Main Project, Contract No. C-366, (Plans Nos. S.F.M.-4, S.F.M.-5). The Commission V O T E D: Right of Way Section to proceed with making an appraisal of damages, and to prepare an Order of Taking, both to be submitted to the Commission simultaneously.

Action was taken upon the following matters relating to the Parks System:

4 Application of the City of Boston, Public Facilities Department, November 4, to use land in the Stony Brook Reservation (High Point Village Section), for the construction and operation of recreational facilities. The Commission V O T E D to transfer Care and Control, including Police Protection, of a parcel of land located in Boston, containing 14½ acres, more or less, to the Parks and Recreation Commission, City of Boston, for a period of ninety-nine (99) years commencing January 1, 1970, at no charge, and in accordance with the provisions of Section 87 of Chapter 92, General Laws, for use as a recreational area, said land being shown as Parcel "B" on plan submitted marked "Boston (West Roxbury) Mass. by Bradford Saivetz & Associates, Inc., Quincy, Massachusetts dated 8/25/69".
Said transfer papers to provide the right to clear, landscape, construct a track, basketball and tennis courts, playing fields, etc., but not any buildings unless approved in advance, in writing, by the Commission; with the usual protection clauses for the Metropolitan District Commission, and with the understanding that the area will be open to the public.

5 Proposal of Athanasios Alexandros Vulgaropulos, May 30, 1969, and Addendum No. 1, November 25, 1969, for engineering services in connection with the study and design for rehabilitation and shore protection, Georges Island and Fort Warren, Boston Harbor. The Commission V O T E D to accept the proposal of Athanasios Alexandros Vulgaropulos as set forth in his May 30, 1969 communication, and Addendum No. 1 dated November 25, 1969, for "Phase I - "Basis Shore Protection Study", in an amount of $5,000.00 as noted on Page 6, Item 1-A, in said May 30, 1969 proposal, and to prepare an Agreement for same for Commission execution.

6 Matter of ratifying Commission action of Monday, December 15, 1969, in voting, via telephone, to grant permission to The Bunker Hill Monument Association to "light up" Bunker Hill Monument, as outlined in letter of Galo P. Emerson, dated December 8, 1969. The Commission V O T E D: Approved and ratified.

7 Letter of Patrick F. McDonough, Member of the Boston City Council December 9, relative to issuance of season passes for the Blue Hills Ski Slope. The Commission V O T E D to approve the issuance of non-transferable season memberships to all persons fourteen years of age and under, for a fee of $35.00.

1 Memorandum of Deputy Superintendent Carpenter, December 12, recommending reimbursement to Officer William J. Murphy, in the sum of $130.00, for loss of dentures while in the performance of his duty on 8/26/69. The Commission V O T E D: Approved.

2 Request of The Massachusetts Golf Association, December 5, to use the Ponkapoag Golf Course on June 22, 1970; also report of Captain Fahey, December 10. The Commission V O T E D: Approved; Massachusetts Golf Association to contact concessionaire at Ponkapoag Golf Course regarding food.

3 The following schedules were approved by the Commissioner for the period December 10, 1969 - December 16, 1969:

Invoices	$ 40,158.21
Departmental Purchase Orders	6,789.52
Reservation of Funds	86,306.50
Advices of Change	59,010.72
Weekly Payroll	446,524.15
Industrial Accident Payments	4,071.87
Return of Advance (Petty Cash)	1,081.04

The Commission V O T E D: Approved.

4 Memorandum of Mr. Grigalus, December 17, requesting permission to forward appraisal of Fowl Meadow land taken by the Department of Public Works (Layout 5319) to the Board of Review, in order that negotiations may be concluded in the matter. The Commission V O T E D: Approved; permission granted as requested.

5 At this point, a discussion was held relative to the Commission's parking lots on Ocean Avenue, Revere, and it was V O T E D to open the so-called "south" lot of the M.D.C. parking area, weekdays from 7:00 A.M. to 6:00 P.M., and continuing until such time as the lot has been leased out for paid parking; Division to keep lot free of snow meanwhile.

6 Matter of final determination of engaging the services of outside appraisals in connection with land proposed to be taken for the Leverett Circle High Level Bridge Project. After considerable discussion, it was the judgment of the Commission that, in view of the apparent high value of the property involved, that the interests of the M.D.C. and the Commonwealth, would best be served by engaging the services of two (2) outside appraisal experts; consequently, the Commission V O T E D to accept the proposal of John F. Murphy and Associates, 73 Tremont Street, Boston, dated November 19, 1969, in the amount of $14,750.00; and it was further V O T E D to accept the proposal of Beal and Co., Inc., 15 Broad Street, Boston, dated December 12, 1969, in the amount of $12,750.00.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, December 11, recommending that work on contract number 1916, with New England Traffic Signals, Inc., for proposed traffic signals at Bubier Street and Lynnway, Lynn, be accepted as substantially completed as of November 21, 1969, with the exception of the erection of traffic signs and posts which are to be furnished by the Department of Correction. The Commission V O T E D that the work of New England Traffic Signals, Inc., contractors under oontract number 1916, for proposed traffic signals at Bubier Street and Lynnway, Lynn, be and hereby is accepted as substantially completed as of November 21, 1969, with the exception of the erection of traffic signs and posts which are to be furnished by the Department of Correction.

8 Report, December 11, recommending that work on contract number 1906, with New England Traffic Signals, Inc., for traffic signal reconstruction at Garfield and Webster Avenues on Revere Beach Parkway, Chelsea, be accepted as completed as of November 18, 1969. The Commission V O T E D that the work of New England Traffic Signals, Inc., contractors under contract number 1906, for traffic signal reconstruction at Garfield and Webster Avenues on Revere Beach Parkway, Chelsea, be and hereby is accepted as completed as of November 18, 1969.

9 Request, December 9, for preliminary approval of borings for the re-

2622nd
Dec.18,1969
cont.-

location of Quincy Shore Drive, and Blacks Creek drainage, City of Quincy. Est. cost = $4500. The Commission V O T E D: Approved.

1 Report, December 11, on request of the City of Malden that the M.D.C. assume the annual energy cost of $56.00, for two street lights at the Coytemore Lea Pool, Malden. The Commission V O T E D: Approved.

2 Report, December 4, recommending that work on contract number 1911-I, with George M. Bryne Company, Inc., for placing floats in the water and making repairs to floats and landing facilities, Georges Island, be accepted as completed as of August 20, 1969. The Commission V O T E D that the work of George M. Bryne Company, Inc., contractors under contract number 1911-I, for placing floats in the water and making repairs to floats and landing facilities, Georges Island, be and hereby is accepted as completed as of August 20, 1969.

ADJOURNED at 1:48 P.M., to meet on Wednesday, December 24, 1969 at 10:00 A.M.

Richard D. Furbush
Secretary

2623rd
Dec.24,1969

Record of the Two Thousand Six Hundred and Twenty-third (2623rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 24, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

3 DEED

VOTED: To convey to Joseph DeLuca and Anna DeLuca, 43 Batchelder Street, Melrose, with quitclaim covenants, a parcel of land situated in Melrose in the County of Middlesex and Commonwealth of Massachusetts containing one thousand six hundred seventy-seven (1,677) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Lynn Fells Parkway, Melrose, Conveyance to Joseph DeLuca & Anna DeLuca at Lynn Fells Parkway and Batchelder St., * * * December 1, 1969, Benjamin W. Fink, Director of Park Engineering,", being plan accession number 46303-V.T., and to execute a deed accordingly.

Action was taken upon the following matters relating to the Water Division:

4 Reports, November 6 and November 28, recommending that the Commission retain the services of Tighe & Bond, Consulting Engineers, to make a study of the feasibility of providing an additional supply of water to the City of Chicopee. The Commission V O T E D: Held over.

5 Report, December 16, on request of Framingham State College for permission to lease approximately 15 acres of land in Framingham for athletic fields and recreation purposes. The Commission V O T E D: Held over.

6 Report, December 16, on request of Worcester County Commissioners to purchase land in Clinton for construction of a new courthouse (Chap. 865, Acts of 1969). The Commission V O T E D: Held over.

7 At this point, the Commission V O T E D unanimously to adopt the following Resolution:
WHEREAS: Mary F. Connolly, Assistant Civil Engineer in the Metropoli-

2623rd
Dec.24,1969
cont.-

tan District Commission's Water Division, is retiring on January 2, 1970, after completing over forty-three years of service for the Commonwealth of Massachusetts; and
WHEREAS: Miss Connolly entered the employ of the Metropolitan District Commission's Water Division as an Artistic Letterer and Plan Clerk on July 9, 1926, and subsequently advanced through higher job classifications until she attained that of Assistant Civil Engineer, which title she presently holds; and
WHEREAS: Miss Connolly served her country in the Naval Reserve of the United States Navy for over twenty-two years, attaining the rank of Commander, and during the period October 6, 1942 through December 15, 1947, was on active duty; and
WHEREAS: Miss Connolly has proven herself to be a very dependable and competent employee, highly respected by the employees of the Water Divison, more particularly by her associates in the Boston Office; therefore
BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on December 24, 1969, does hereby express its appreciation and thanks to Mary F. Connolly for her many years of faithful, devoted and productive service for the Commonwealth and for this Commission; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission, do hereby extend to her their personal wishes for many more years of happiness and continued good health; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Miss Connolly.

Action was taken upon the following matters relating to the Construction Division:

1 Report, December 16, submitting letter from Wes Construction Corp. regarding change in name of the corporation from Wes-Julian Construction Corporation to Wes Construction Corp., and recommending that the Commission authorize all future payments on Contract No. C-302 to the Wes Construction Corp., 850 Providence Highway, Dedham. The Commission V O T E D: Approved as recommended.

2 Report, December 18, on request of M. DeMatteo Construction Company for permission to sublet masonry work, Items 30a to 30n, under Contract No. C-205, to the M and J Construction Co., Inc. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

3 Memorandum of Mr. Grigalus, December 22, regarding request of the Malden Housing Authority to acquire an additional parcel of land on Fellsway East, containing 3,328 square feet, for elderly housing. The Commission V O T E D to convey to the Malden Housing Authority (as requested by Reinherz, Fulman & Cooper, attorneys for the Authority, in letter dated December 16, 1969) an additional parcel of land containing 3,328 square feet, more or less, shown as Parcel 7 on plan entitled "Property Line Map of Housing for the Elderly for Malden Housing Authority, Malden-Middlesex-Mass.", dated May 27, 1969, at a price of $500.00, or a total price of $2,100.00 for both Parcel 1 and Parcel 7, as shown on said plan.

4 Letter of Attorney John J. Sullivan, Jr., December 19, requesting a further extension of time, from December 31, 1969 to January 31, 1970, under Permit issued to Georgetowne Houses Association for passage of trucks over Dedham Parkway. The Commission V O T E D to approve a further extension of time from December 31, 1969 to January 31, 1970, with the understanding that trucks will be restricted to the carrying of apartment furnishings, such as refrigerators, stoves, washing machines, carpets, etc.

5 Memorandum of Mr. Grigalus, December 22, submitting appraisal of Beal & Company, Inc., dated December 8, 1969, in connection with taking made by the Department of Public Works of land in the Roslindale District of Boston, for highway purposes; and requesting permission to conclude negotiations with the Department on the matter. The Commission V O T E D: Permission granted to conclude negotiations with the Department of Public Works, as requested.

1 Request of the Massachusetts Bay Community College, December 17, for the following permissions in connection with permit to use M.D.C. land off Pleasant Street, Watertown, for student parking:
(a) Construct a temporary fence outlining the parking area;
(b) Locate a temporary hut at the entrance for parking attendant;
(c) Install a sign at the entrance.
The Commission V O T E D: Approved.

2 The following schedules were approved by the Commissioner for the period December 17, 1969 - December 22, 1969:

Invoices	$ 280,874.68
Departmental Purchase Orders	82,286.75
Reservation of Funds	26,452.57
Advices of Change	82,723.95
Industrial Accident Payments	2,649.73
Weekly Payroll	418,313.56

The Commission V O T E D: Approved.

3 Letter of Community Boating, Inc., December 22, requesting a five-year renewal of their lease of land on Embankment Road, Boston. The Commission V O T E D to approve a five-year extension of the lease, under the same terms and conditions, and to prepare the necessary papers to effect same.

4 Request of Edward J. Rogers, December 19, to move a house along Furnace Brook Parkway, Quincy, from Quarry Street to Reardon Street. The Commission V O T E D: Permission granted, subject to determination by Captain Edward Fahey, Blue Hills District, of the day and hours for said moving; petitioner to pay for any charges for trimming back of trees, shrubs, or for any landscaping disturbed in so moving.

5 At this point, the Commission V O T E D to go into Executive Session, where a discussion was held regarding the action of the Commission at its December 18, 1969 meeting in voting to transfer care and control, including police protection, of a parcel of land located in Stony Brook Reservation, Boston, containing 14½ acres, more or less, to the Parks and Recreation Commission, City of Boston, for recreation purposes, in accordance with the provisions of Section 87, Chapter 92, of the General Laws.
After considerable discussion, during which the Commission was advised by local Senators and Representatives who were present, that legislation had just been filed which would prohibit the Commission from transferring care and control of this land to the Parks and Recreation Commission, City of Boston, the Executive Session was concluded, and the regular meeting was resumed. The Commission, in view of pending legislation, then took the following action :-
V O T E D to reconsider its vote of December 18, 1969 on this matter.
The Commission further V O T E D to place the application on file.

Action was taken upon the following matters relating to Driveway Entrances:

6 Report, December 18, on request of Elio Antonelli to construct a 16' driveway to his property on Morrissey Boulevard, near Conley Street, as shown on plan #46287. The Commission V O T E D: Approved.

7 Report, December 19, on request of Harvey Pastan to widen an existing common driveway to his property at 258 Revere Beach Parkway, Chelsea, as shown on plan #46296. The Commission V O T E D to approve a 20' driveway entrance, as recommended, and as shown on plan #46296.

8 Report, December 18, on request of Francis Gassiraro to construct a 16' driveway to his property at 725 Veterans of Foreign Wars Parkway, West Roxbury, as shown on plan #46288. The Commission V O T E D: Approved.

9 Report, December 19, on request of Rev. Msgr. Joseph J. Leonard of the Immaculate Conception Church, 10 Fellsway East, Malden, to widen existing exit to the church parking lot, as shown on plan #46290. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

2623rd
Dec.24,1969
cont.

1 Report, December 12, recommending that work on contract number 1945, with Jones Electrical Engineers, Inc., for additional lighting of Blue Hills Ski Slopes at Canton-Milton, be accepted as completed as of December 8, 1969. The Commission V O T E D that the work of Jones Electrical Engineers, Inc., contractors under contract number 1945, for additional lighting of Blue Hills Ski Slopes at Canton-Milton, be and hereby is accepted as completed as of December 8, 1969.

2 Report, December 22, recommending that work on contract number 1751, with Salah & Pecci Construction Co., Inc., and Truman Construction Co., Inc., for reconstruction of General Edwards Bridge, Lynnway, Revere and Lynn, be accepted as completed as of October 31, 1969. The Commission V O T E D: Held over.

3 Report, December 18, on request of J. J. Reddington Electric Service Co. for an extension of time from November 2, 1969 to December 10, 1969, on Contract No. 1934 for repairs to pier lights and outside miscellaneous electrical work at Georges Island, Boston Harbor. The Commission V O T E D: To approve an extension of time from November 2, 1969 to December 10, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Request, December 22, for preliminary approval of repairs to rink bed, Conners Rink, Waltham (corner of River and Newton Streets). Est. cost = $4900. The Commission V O T E D: Approved and authority given to secure bids.

5 Report, December 18, requesting permission to proceed with modernizing lighting on Hayden Street Extension, adjacent to Furnace Brook Parkway, near the Southeast Expressway, Quincy. The Commission V O T E D: Approved as outlined in report of Mr. Fink dated December 18, 1969.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, December 24 , 1969.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 574 of the Acts of 1955 as amended by Chapter 332 of the Acts of 1956 and every other power and authority hereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts for the purpose of said acts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain tunnels, pipes, surface conduits and appurtenant works for drainage purposes in, through and under the following described parcel of land situated in Medford in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Dist. Comm. - Constr. Div., Malden-Medford Line Brook Flood Control Project, Land Taking Plan M.M.L.B.-3, * * * Dec. 10, 1969, Francis T. Bergin, Chief Engineer, Joseph F. Cavazzoni, Supervising Civil Engr.", being plan accession number 60699, a copy of which shall be recorded with a copy of this order in the South Registry District for Middlesex County and made a part of this order, namely:

Beginning at a point in the boundary line between land now or formerly of Boston and Maine Corporation and land now or formerly of Barney's Car Wash, Inc., which point is distant measuring along said boundary line south 57° 06' 10" east nine and 6/10 (9.6) feet from the southeasterly corner of a taking by the Commonwealth of Massachusetts dated October 20, 1966 as shown on said plan;

Thence the line runs south 32° 53' 50" west twelve and 0/10 (12.0) feet to a point;

Thence turning and running north 57° 06' 10" west fifty and 0/10 (50.0) feet to a point;

Thence turning and running north 32° 53' 50" east twelve and 0/10 (12.0) feet to a point at land of the Boston and Maine Corporation, the last three (3) courses and distances being by said land

of Barney's Car Wash, Inc.;
Thence turning and running south 57° 06' 10" east by said land of Boston and Maine Corporation fifty and 0/10 (50.0) feet to the point of beginning, comprising six hundred (600) square feet more or less of registered land supposed to be owned by Barney's Car Wash, Inc. as shown by Certificate of Title No. 127324 filed in the South Registry District for Middlesex County in Registration Book 766, Page 174.

Trees and structures are included in this taking.

The Commission further V O T E D to approve award of damages as follows:-

Barney's Car Wash, Inc. $225.00

ADJOURNED at 11:39 A.M., to meet on Wednesday, December 31, 1969 at 10:00 A.M.

Richard D. Parker

S e c r e t a r y

2624th
Dec.31,1969

Record of the Two Thousand Six Hundred and Twenty-fourth (2624th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 31, 1969, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

1 DEED

VOTED to convey to Frances R. Penniston, 14 Hallett Street, Boston (Dorchester District), with quitclaim covenants, a parcel of land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts containing one thousand five hundred sixty (1,560) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Gallivan Boulevard, Boston, Proposed Conveyance to Frances R. Penniston Between Ann & Hallett Streets, * * * January 1970, Benjamin W. Fink, Director of Park Engineering," being plan accession number 46311-V.T., and to execute a deed accordingly.

Action was taken upon the following matters relating to the Water Division, as follows:

2 Reports, November 6 and November 28, recommending that the Commission retain the services of Tighe & Bond, Consulting Engineers, to make a study of the feasibility of providing an additional supply of water to the City of Chicopee. The Commission V O T E D to approve an Agreement with Tighe & Bond, Inc., for engineering services, Chicopee Valley Aqueduct, as submitted, which was executed by the Commissioner and four Associate Commissioners.

3 Report, December 16, on request of Framingham State College for permission to lease approximately 15 acres of land in Framingham for athletic fields and recreation purposes. The Commission V O T E D: Held over.

4 Report, December 16, on request of Worcester County Commissioners to purchase land in Clinton for construction of a new courthouse (Chap. 865, Acts. of 1969). The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

5 Report, December 23, recommending acceptance of Estimate No. 28 and Second Semi-Final on Contract No. C-228, with Coleman Bros. Corp., Columbus Park Headworks, and payment of $24,565.83 authorized; also recommending that reserve, in the amount of $14,892.75, be released. The Commission V O T E D to accept Estimate No. 28 and Second Semi-Final and authorized payment of $24,565.83. The Commission further V O T E D to authorize release of the reserve in the amount of $14,892.75.

6 Report, December 29, recommending (a) that work on Contract No. C-370, with Walter Reed Corp., for reconstruction of Shirley Street and Tafts Avenue, Winthrop, be accepted as completed as of December 14, 1969; and (b) that Estimate No. 3 and Final be approved and permission granted to pay the Contractor $23,211.10 due on the Estimate. The Commission V O T E D to accept the work as completed as of December 14, 1969. The Commission further V O T E D to approve Estimate No. 3 and Final, and authority given to pay the Contractor $23,211.10 due on the Estimate.

7 Report, December 30, recommending that lien placed by Crocker Co., Inc. on Wes Construction Corp. under Contract No. C-302 be lifted, and the Financial Division instructed to forward balance on said contract to Wes Construction Corp. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

1 Letter of Jason M. Cortell & Associates, Consulting Biologists, December 10, submitting their proposal/contract for professional services for work at the Lower Mystic Lake in Medford and Arlington, for the period July 1, 1969 to December 31, 1969. The Commission V O T E D to approve the proposal, as submitted.

2 Letter of The Boston Globe, December 11, regarding the possible return of certain land near Morrissey Boulevard, Dorchester, which was given to the M.D.C. by the Globe Newspaper Company by instrument dated March 9, 1960. The Commission V O T E D: Held over; the Commissioner to inquire of The Boston Globe as to whether or not the Columbia Civic Association definitely wants the parcel of land, and, if so, regarding the feasibility of the Association making direct application to the Commission.

3 The following schedules were approved by the Commissioner for the period December 23, 1969 - December29, 1969:

Invoices (Accts. Payable)	$ 12,974.14
Invoices (1970)	98,074.98
Advices of Change	26,590.13
Departmental Purchase Orders	2,322.63
Bookkeeping Entry	2,282.69
Industrial Accident Payments	1,160.73
Weekly Payroll	431,268.73

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, December 22, recommending that work on contract number 1751, with Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc., for reconstruction of General Edwards Bridge, Lynnway, Revere and Lynn, be accepted as completed as of October 31, 1969. The Commission V O T E D that the work of Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc., contractors under contract number 1751, for reconstruction of General Edwards Bridge, Lynnway, Revere and Lynn, be and hereby is accepted as completed as of October 31, 1969.

5 Report, December 29, requesting permission to advertise a contract for modernization of street and channel lighting on River Street Bridge, Boston and Cambridge. The Commission V O T E D: Approved.

6 Report, December 29, submitting for signature proposal agreement of the Cambridge Electric Light Company, dated December 18, 1969, for modernization of four light standards at Memorial Drive and Massachusetts Avenue, Cambridge. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners. Mr. Breen abstained from voting.

7 Report, December 29, relative to request of Friends of Harvard Sailing for a permit and lease for a location to construct a boat house on the Charles River Basin, originally voted by the Commission on November 4, 1965. The Commission V O T E D: Held over.

8 Request, December 29, for preliminary approval of traffic signal installation at northerly end of General Edwards Bridge, Lynnway, Lynn; also requesting permission to advertise a contract. Est. cost = $21,000. The Commission V O T E D: Approved, and authority given to advertise a contract.

9 At this point, a discussion was held with Mr. Harry Gulesian of Harry Gulesian & Associates, Mr. Fink, Captain Ryan and Lieutenant Skopetz regarding plans for the new Auburndale Police Station. Following the discussion, it was agreed that Mr. Fink would submit a report, with recommendations, for the next Commission meeting.

10 Report, December 31, on bids for proposed repairs to the Artificial Ice Skating Rink Bed, Conners Skating Rink, River and Newton Streets, Waltham, Contract No. 1964-I. The Commission V O T E D to accept the lowest bid, that of Jarvis Engineering Co., of $4,950.00.

2624th
Dec.31,1969
cont.-

1 Report, December 11, recommending that work on contract nunber 1878, with Michael Racioppi, Inc., for construction of a Bathhouse, Houghtons Pond, Blue Hills Reservation, Canton-Milton, be accepted as completed as of November 1, 1969. The Commission V O T E D that the work of Michael Racioppi, Inc., contractors under contract number 1878, for construction of a Bathhouse, Houghtons Pond, Blue Hills Reservation, Canton-Milton, be and hereby is accepted as completed as of November 1, 1969.

ADJOURNED at 12:29 P.M., to meet on Thursday, January 8, 1970, at 10:00 A.M.

Richard I. Surbeck

S e c r e t a r y

2625th
Jan.8,1970

Record of the Two Thousand Six Hundred and Twenty-fifth (2625th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 8, 1970, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:-

2 LEASE

V O T E D to grant a five-year extension of a lease to Community Boating, Inc. of Boston of the land with the buildings thereon situated in Boston in the County of Suffolk marked "Boat House" on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Boston, Plan of land on Embankment Road opposite Charles River Square to be leased to Community Boating, Inc. * * * April 5, 1950, Benjamin R. Davis, Director of Park Engineering," being plan accession number 28977-V.T., together with all equipment contained in said building including 30 Mercury boats, sails and masts, and to execute an indenture accordingly.

3 GRANT OF EASEMENT AND AGREEMENT

Grant of Easement and Agreement between Louis R. Perini, Jr. and Paul Mark Ryan as Trustees of The Norumbega Trust and the Metropolitan District Commission dated November 25, 1969.

4 LEASE

V O T E D to lease to Delia R. D'Amico for five (5) years with the option to extend for one additional five (5) year term, the land situated in Everett in the County of Middlesex shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Revere Beach Parkway, Everett, Plan to accompany lease to J. Harvey Thirkell, * * * August 31, 1948, Benj. R. Davis, Director of Park Engineering," being plan accession number 28100-V.T., for the purpose of a driveway at an annual rental of two hundred fifty dollars ($250.00) payable annually in advance, and to execute an indenture accordingly.

Action was taken upon the following matter relating to the Sewerage Division:

5 Request, December 30, for preliminary approval of machine work for Allis Chalmers pump on upper casing, suction nozzle, etc., Pumping Station, Deer Island Sewage Treatment Plant. Est. cost = $3,000 - $4,000. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

6 Report, December 16, on request of Framingham State College for permission to lease approximately 15 acres of land in Framingham for athletic fields and recreation purposes. The Commission V O T E D: Held over.

2625th
Jan.8,1970
cont.-

1 Report, December 16, on request of Worcester County Commissioners to purchase land in Clinton for construction of a new courthouse (Chapter 865, Acts of 1969). The Commission V O T E D: Approved at a price of $1,000 per acre.

2 Report, January 6, relative to extra work required for sheeting a portion of trench under Contract No. 288-W, with D. DiMartino Construction Corporation and D. DiMartino Equipment Corporation, for furnishing and laying water pipes in Medford. The Commission V O T E D: Approved.

3 Report, January 7, recommending retaining the services of Coffin & Richardson, Inc. for engineering services required for the replacement of one of the two existing steam-driven reciprocating pumping engines at the Hyde Park Pumping Station. The Commission V O T E D to accept the proposal of Coffin & Richardson, Inc., dated December 24, 1969, in an amount not to exceed $9,000.00. Coffin & Richardson, Inc. to furnish suitable contract agreement papers based on said proposal for Commission approval.

Action was taken upon the following matters relating to the Construction Division:

4 Report, January 7, submitting for approval Extra Work Claim No. 2, in the amount of $6,353.36, on Contract No. C-296, with Coleman Bros. Corp., for Neponset River Flood Control. The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $6,353.36.

5 Request, January 6, for preliminary approval of modifications to salt water pumping station, including humidity control, indicator and alarm systems; also construction of connection to effluent, Deer Island Sewage Treatment Plant. Est. cost = $85,000. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

6 Report of Mr. Bergin, December 31, relative to proposed exchange of lands in Newton between the Codex Corporation, 150 Coolidge Avenue, Watertown, and the Metropolitan District Commission (Contract C-203, South Charles Relief Sewer). The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of December 31, 1969; attorneys for Codex Corporation to prepare necessary transfer papers for approval of the Commission and Mr. Grigalus, at no cost to the Commission.

7 Letter of The Boston Globe, December 11, regarding the possible return of certain land near Morrissey Boulevard, Dorchester, which was given to the M.D.C. by the Globe Newspaper Company by instrument dated March 9, 1960. The Commission V O T E D to convey said land back to the grantor, the Globe Newspaper Company, in the proper legal manner; Mr. Grigalus to prepare the necessary documents.

8 Memorandum of Mr. Grigalus, December 23, submitting appraisal report of certain land on East Border Road, Malden, in connection with request of Mayor Kelliher and Representative Flanagan that the M.D.C. dispose of same for residential use. The Commission V O T E D not to sell the land.
Mr. Rosenblatt voted yes.

9 Matter of authorizing the Commissioner, or his designee, to appear before Legislative Committees on bills filed for consideration of the 1970 session of the General Court. The Commission V O T E D to authorize the Commissioner, or his designee, to appear before Legislative Committees, representing the Commission, on bills filed for the consideration of the 1970 Session of the General Court, provided, however, that matters of major importance, such as land takings, transfer of lands, or any matters which any member of the Commission may request, shall be presented to the Commission prior to his appearance before Legislative Committees.

1 The following schedules were approved by the Commissioner for the period December 30, 1969 - January 6, 1970:

Invoices	$ 328,758.49	
Departmental Purchase Orders	9,025.18	
Advices of Change	- 828.93	Cr.
Reservation of Funds	804.58	
Industrial Accident Payments	1,525.87	
Weekly Payroll	459,153.17	

The Commission V O T E D: Approved.

2 Matter of considering Report of the Metropolitan District Commission and the Department of Natural Resources relative to the Department of Natural Resources carrying out certain water management projects on the Neponset River and acquiring certain lands adjacent to the River for conservation and recreation purposes, under Chapter 72 of the Resolves of 1968 and as extended under Chapter 44 of the Resolves of 1969. The Commission V O T E D to authorize the Commissioner to sign the Report for, and on behalf of, the Commission.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, December 29, relative to request of Friends of Harvard Sailing for a current verification of the permit and lease for a location to construct a boat house on the Charles River Basin, originally voted by the Commission on November 4, 1965.
The Commission V O T E D: Remove from agenda. (Previous vote still valid).

4 Report, December 31, requesting permission to invite bids for borings for Somerville Marginal Conduit, Somerville. The Commission V O T E D: Approved.

5 Report, December 31, requesting permission to post bids for borings for the relocation of Quincy Shore Drive and Blacks Creek Drainage in the City of Quincy. The Commission V O T E D: Approved.

6 Report, January 6, on request of the City of Revere to lay a sewer service to 929 Revere Beach Parkway, Revere. The Commission V O T E D: Approved.

7 Report, January 5, on request of the City of Boston to repair a water main at 471 Neponset Avenue, Morrissey Boulevard, Dorchester. The Commission V O T E D: Approved.

8 Report, January 2, recommending that the Boston Edison Company be authorized to install five temporary lights at the Morrissey Boulevard-Gallivan Boulevard approach to Neponset Bridge, Dorchester. The Commission V O T E D: Approved as recommended.
Mr. Breen abstained from voting.

9 Report, December 22, requesting authority for the Boston Edison Company to modernize lighting on the Bellevue Hill Foot Path, West Roxbury Parkway, West Roxbury. The Commission V O T E D: Approved.
Mr. Breen abstained from voting.

10 Report, January 2, relative to preliminary plans (accession #46315X to #46318X inc.), together with report, recommendations and preliminary estimate, as submitted by Harry Gulesian & Associates, for alterations to Police and Comfort Station Buildings, Charles River Reservation, Auburndale. The Commission V O T E D: Approved as recommended; Mr. Fink to notify Harry Gulesian & Associates accordingly.

11 Report, January 6, on request of Cetrone-Compa Corporation for an extension of time from February 8, 1970 to May 15, 1970, on Contract No. 1952 for reconstruction of sidewalk and driveway at Middlesex County District Court of Somerville, Middlesex Fells Parkway. The Commission V O T E D to approve an extension of time from February 8, 1970 to May 15, 1970, to be effective, however,only upon receipt of the written consent of the bonding company.

12 Report, January 6, on request of the Mystic Valley Gas Company for

2625th
Jan.8,1970
cont.-

renewal of permit to make emergency repairs to their mains on Commission parkways and roadways during the calendar year 1970. The Commission V O T E D: Approved.
Mr. Breen abstained from voting.

ADJOURNED at 12:27 P.M., to meet on Thursday, January 15, 1970, at 10:00 A.M.

Richard I. Furbush

S e c r e t a r y

2626th
Jan.15,1970

Record of the Two Thousand Six Hundred and Twenty-sixth (2626th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 15, 1970, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 LEASE

V O T E D to lease to the East Boston Yacht Club the land in that part of Boston called East Boston shown on Parks Division Plan No. 46319, dated January, 1970, attached hereto and a part of this lease, for the term of five (5) years from September 1, 1969, at an annual rental of Three Hundred dollars ($300.00) per year, and to execute an indenture accordingly.

2 LEASE

V O T E D to lease to The Chase Mills Realty Trust, Irving E. Jennings and Wallace H. Danforth, Trustees, for ten (10) years with the option to extend for one additional ten (10) year term, the land situated in Watertown in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Charles River Reservation, Watertown, Plan of Land to accompany lease to Chase Mills Realty Trust, * * * September 1967, Benjamin W. Fink, Director of Park Engineering," being plan accession number 45039-V.T., at an annual rental of seven hundred fifty dollars ($750.00) payable annually in advance, and to execute an indenture accordingly.

3 Contract number 1961-I, dated January 15, 1970, with American Chain Link Fence Company, for furnishing and erecting chain link fence on island at Broadsound and Leverett Avenues, Winthrop Parkway, Revere.

4 Contract number 1964-I, dated January 15, 1970,with Jarvis Engineering Company, for proposed repairs to the artificial ice skating rink bed, Conners Skating Rink, River and Newton Streets, Waltham.

Action was taken upon the following matters relating to the Water Division:

5 Report, December 16, on request of Framingham State College for permission to lease approximately 15 acres of land in Framingham for athletic fields and recreation purposes. The Commission V O T E D: Held over.

6 Supplemental report, January 13, on request of Worcester County Commissioners to purchase land in Clinton for construction of a new courthouse. The Commission V O T E D to amend the conditions of the sale of land as voted on January 8, 1970,by striking out the requirement to erect a chain link fence.

7 Report, January 13, submitting proposal of Parsons, Brinckerhoff, Quade & Douglas, Inc., dated December 24, 1969, for engineering services on phase two of work on the water main under Chelsea Creek, Boston. The Commission V O T E D: Held over.

1 Report, January 12, on request of D. DiMartino Construction Corporation for a 102-day extension of time, from February 3, 1970 to May 15, 1970, on Contract No. 288-W, for laying water pipes in Medford. The Commission V O T E D to approve an extension of time from February 3, 1970 to May 15, 1970, as recommended, the consent of the bonding company having been received.

Action was taken upon the following matter relating to the Sewerage Division:

2 Report, January 15, on bids for machine work on the upper casing, suction nozzle, and casing rings on #4 Allis-Chalmers pump at the Deer Island Sewage Treatment Plant. The Commission V O T E D to accept the only qualified bid, that of Munro Drydock, Incorporated, in the amount of $2,350.00.

Action was taken upon the following matters relating to the Parks System:

3 The following schedules were approved by the Commissioner for the period January 7, 1970 - January 14, 1970:

Invoices = Accts. Payable	$ 499.00
Invoices = 1970	455,536.26
Departmental Purchase Orders	17,065.88
Reservation of Funds	75,087.55
Advices of Change	82,346.54
Industrial Accident Payments	2,673.73
Weekly Payroll	463,644.79

The Commission V O T E D: Approved.

4 Request of Abbott Pool Supply & Service Corporation, December 17, for permission to cross the sidewalk near the Charles River Park Apartments; also reports of Captain Amsler and Esther Allen, January 9. The Commission V O T E D: Approved in accordance with conditions and recommendations of Captain Amsler and Miss Allen, and with the understanding that a $5,000.00 bond shall be furnished to guarantee repair of any damage to M.D.C. property; Miss Allen to process permit in accordance with above vote.

5 Request of Robert A. Raimondi, January 14, for permission to operate snowmobiles at the Ponkapoag Golf Course in Canton. The Commission V O T E D: Denied.

Action was taken upon the following matter relating to Driveway Entrances:

6 Report, January 12, on request of Mrs. Geraldine McFadden to construct a 16' driveway to her property at 242 Quincy Shore Drive, Quincy, as shown on plan #46291. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Parks Engineering Division:

7 Report, January 13, submitting plans accession #46255 to #46277 inc., for construction of an artificial ice skating rink and service building, Gore Street, Cambridge; and requesting permission to solicit bids for the work. The Commission V O T E D to approve the plans, as submitted, and authority given to advertise.

ADJOURNED at 11:34 A.M., to meet on Thursday, January 22, 1970 , at 10:00 A.M.

Richard J. Fairbank
Secretary

Record of the Two Thousand Six Hundred and Twenty-seventh (2627th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 22, 1970, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:-

1 DEED

VOTED: To grant to the City of Marlborough the perpetual right and easement to construct, inspect, repair, renew, replace and forever maintain pipes and conduits for sewer purposes in, through and under a parcel of land containing three one-hundredths (0.03) of an acre more or less situated in Marlborough in the County of Middlesex and Commonwealth of Massachusetts as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Plan of Easement in Marlborough to be granted to the City of Marlborough, * * * November 1969, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," and to execute an deed accordingly.

2 DEED

VOTED: To convey to LeRoy M. Titelbaum the perpetual right and easement to use for highway purposes a parcel of land situated in Lexington in the County of Middlesex and Commonwealth of Massachusetts, together with the right to install, repair, maintain and replace, both beneath and above the surface of said parcel containing one thousand six hundred (1,600) square feet, of water, sewer, drainage, gas, telephone and electrical lines,pipes and facilities, as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement Through Land in Lexington to be Granted to LeRoy M. Titelbaum, * * * January 1970, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

3 At this point, a hearing was given to Robert Bayne of the Governor's Office; Senator Ames; Representatives Frye and Linsky; Commissioner Ribbs of the Department of Public Works, Executive Director King of the Massachusetts Port Authority; Messrs. Perera and Teichner, et als, relative to the proposed High Level Bridge at Leverett Circle, which was ordered built under Chapter 682, Acts of 1964.
Opposition was expressed by the Back Bay residents and their State Senator and Representatives. After a full explanation of the reasons and purpose for the Bridge by Commissioner Ribbs, Mr. R. G. Davidson, Executive Director, Metropolitan Area Planning Council, and others, their questions of concern appeared satisfactorily answered.
The Secretary kept minutes of the hearing, which are in the files of the Commission.

Action was taken upon the following matters relating to the Water Division:

4 Report, December 16, on request of Framingham State College for permission to lease approximately 15 acres of land in Framingham for athletic fields and recreation purposes. The Commission V O T E D to grant permission to lease the area, as recommended by Mr. Grieve, for use in accordance with sketch plans submitted by Framingham State College; Mr. Grigalus to contact Secretary Furbush regarding preparation of lease papers.

5 Report, January 13, submitting proposal of Parsons, Brinckerhoff, Quade & Douglas, Inc., dated December 24, 1969, for engineering services on phase two of work on the water main under Chelsea Creek, Boston. The Commission V O T E D: Held over.

6 Report, January 20, submitting for approval Extra Work Order No. 1, in the amount of $2,932.50, on Contract No. 288-W, with D. DiMartino Construction Corporation and D. DiMartino Equipment Corporation, for furnishing and laying water pipes, Medford. The Commission V O T E D: Approved.

2627th
Jan.22,1970
cont.-

1 Report, January 20, submitting for approval and signature Agreement with Coffin & Richardson, Inc., for engineering services in connection with replacement of the existing steam-driven pumping engines at the Hyde Park Pumping Station. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:

2 Memorandum of Mr. Grigalus, January 19, submitting for approval offer of settlement of the James Brudnick Trust, in the amount of $1,145.00, for land taking, Saugus Branch Brook Flood Control and Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969 for said taking, from $500.00 to $1,145.00.
The Commission V O T E D to approve the offer of settlement in the amount of $1,145.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of September 17, 1969, for said taking, from $500.00 to $1,145.00.

3 Report, January 19, recommending (a) that work on Contract No. C-320, with R. Zoppo Co., Inc., for Malden-Medford Line Brook Flood Control Project, be accepted as completed as of August 15, 1969; (b) that Estimate No. 24 & Final, be approved and authority given to pay $53,915.63 due on the Estimate; and (c) that release of reserve, in the sum of $5,990.63, be authorized.
The Commission V O T E D to accept the work as completed as of August 15, 1969. The Commission further V O T E D to approve Estimate No. 24 & Final, and authority given to pay $53,915.63 due on the Estimate. The Commission further V O T E D to authorize release of reserve in the sum of $5,990.63.

4 Report, January 19, recommending approval of request of Charles A. Maguire & Associates, Inc., Greeley and Hansen and Elson T. Killam, Joint Venture, for release of $7,630.21 on Project No. 3, Columbus Park Headworks. The Commission V O T E D: Approved.

5 Report, January 19, submitting for approval Extra Work Claim No. 4, in the amount of $179.45, on Contract No. C-280 with R. Zoppo Co., Inc., for construction of the Winthrop Terminal Facilities. The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $179.45.

Action was taken upon the following matters relating to the Parks System:

6 Rescinded by vote of Commission July 2, 1970

Matter of consideration of proposed agreement between the M.D.C. and the Boston Zoological Society, Inc. regarding management of the Franklin Park Zoo and the Walter D. Stone Zoo. After considerable discussion with Paul A. Good, Esq., Assistant Attorney General, the Commission V O T E D to approve the Agreement, as submitted, which was executed by the Commissioner and three Associate Commissioners.

7 The following schedules were approved by the Commissioner for the period January 15, 1970 - January 20, 1970:

Invoices	$ 290,519.43
Departmental Purchase Orders	106,427.08
Advices of Change	42,635.38
Weekly Payroll	442,891.14
Industrial Accident Payments	1,181.16
Medical Payments	1,084.00

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, January 15, relative to notification from New England Traffic Signals, Inc. of the possibility of requesting an extension of time on Contract No. 1916, traffic lights at Lynnway and Bubier Streets, due to the inability of the Parks Division to deliver certain signs to be erected by the company. The Commission V O T E D: Approved.

1 Report, January 16, on request of the Boston Gas Company to make certain changes in its gas main in Charles Street at Fruit Street, Boston. The Commission V O T E D: Approved.

2 Request, January 9, for preliminary approval of maintenance of street lighting systems on roadways and parkways of the M.D.C. for one year from July 1, 1970. Est. cost = $40,000 - $45,000. The Commission V O T E D: Approved.

3 Request, January 9, for preliminary approval of servicing of traffic signals in Park Division roadways of the M.D.C. for one year from July 1, 1970. Est. cost = $45-50,000. The Commission V O T E D: Approved.

4 Report, January 20, on bids for 18" high concrete pad for emergency diesel generator at Blue Hills Reservation. The Commission V O T E D to accept the lowest bid, that of Cetrone Compa Corp., of $950.00.

5 Report, January 20, on bids for borings for the relocation of Quincy Shore Drive and Blacks Creek drainage, Quincy, Contract No. 1967-I. The Commission V O T E D to reject all bids, and authority given to advertise.

6 Report, January 20, recommending an extension of time to October 31, 1969, on Contract No. 1751, with Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc., Joint Venture, for reconstruction of General Edwards Bridge, Lynnway, Revere and Lynn. The Commission V O T E D to approve an extension of time to October 31, 1969, as recommended, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Memorandum of Mr. Grigalus, January 21, submitting for Commission acceptance deed from the City of Cambridge of land on Gore Street, in connection with proposed construction of a Skating Rink and Service Building by the M.D.C. The Commission V O T E D to accept the deed; Mr. Grigalus to record same in the appropriate Registry of Deeds.

8 Letter of the City of Boston, Public Works Department, January 13, submitting for approval layout plans (accession #46326X and #46327X) of West Boundary Road, West Roxbury, as prepared by Fay, Spofford & Thorndike, Inc.; also report of Mr. Fink, January 21. The Commission V O T E D to approve the plans, as submitted, subject to review after the scheduled hearing by the City of Boston, Public Improvement Commission, on January 30, 1970, if changes are recommended by the City of Boston.

9 Following a long discussion of the conditions which resulted in the permanent closing of its Skating Rink adjacent to the Louis B. Connors Swimming Pool in Waltham, the Commission V O T E D to construct a new skating rink in the City of Waltham, subject to availability of funds.

ADJOURNED at 12:25 P.M., to meet on Thursday, January 29, 1970, at 10:00 A.M.

Richard J. Fallon

S e c r e t a r y

2628th
Jan.29,1970

Record of the Two Thousand Six Hundred and Twenty-eighth (2628th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 29, 1970, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

Action was taken upon the following matter relating to the Sewerage Division:

1 Report, January 28, submitting for signature Agreement for the calendar year 1968 to reimburse the City of Boston, in the amount of $46,897.62, for use by the Commonwealth of the Boston sewers and sewerage works. The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matters relating to the Water Division:

2 Report, January 13, submitting proposal of Parsons, Brinckerhoff, Quade & Douglas, Inc., dated December 24, 1969, for engineering services on phase two of work on the water main under Chelsea Creek, Boston. The Commission V O T E D: Held over.

3 Report, January 26, recommending that the Commission increase its fee for fishing permits for the Wachusett and Sudbury Reservoirs from 0.25¢ to 0.50¢. The Commission V O T E D: Approved as recommended.

4 Report, January 22, recommending that the Commission retain Camp, Dresser & McKee, Consulting Engineers, to make an investigation and study regarding the advisability of adding the Towns of Avon, Braintree, Holbrook, Randolph, Stoughton, and Weymouth to the Commission's Water District. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

5 Memorandum of Mr. Grigalus, January 26, submitting for approval offer of settlement of Leo M. Norton, in the amount of $505.00, for land taking, Saugus Branch Brook Flood Control and Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $225.00 to $505.00. The Commission V O T E D to approve the offer of settlement, in the amount of $505.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of September 17, 1969, for said taking, from $225.00 to $505.00.

6 Report, January 27, submitting for approval and signature, Agreement between the Metropolitan District Commission and the Boston and Maine Corporation, in connection with Contract No. C-321, for construction of the Saugus Branch Brook Drain and the Malden Relief Sewer. The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matters relating to the Parks System:

7 Request of the 26th Infantry Division Support Command (Massachusetts Army National Guard), January 18, to use an area in the Blue Hills Reservation, adjacent to Route 128, as an alternate assembly area. The Commission V O T E D: Approved; Mr. Grigalus to prepare the necessary papers, with the assistance of the Secretary.

8 The following schedules were approved by the Commissioner for the period January 21, 1970 - January 27, 1970:

Invoices	$ 698,417.73
Departmental Purchase Orders	82,759.50
Advices of Change	72,038.00
Industrial Accident Payments	2,000.45
Weekly Payroll	433,485.46
Medical Payments	797.76

The Commission V O T E D: Approved.

2628th
Jan.29,1970
cont.-

1 Memorandum of Mr. Grigalus, January 28, recommending acceptance of determination of damages, in the amount of $85,000.00, as submitted by the Massachusetts Real Estate Board of Review, in connection with taking made by the D.P.W. of land in the Roslindale District of Boston (Chester A. Pagel Playground). The Commission V O T E D: Approved as recommended.

2 Request of Boston Gas Company, January 27, 1970, for permission to use that portion of the Strandway in South Boston, between Castle Island and the ramp to the Southeast Expressway at Kosciusko Circle, for the passage of trucks owned by Gas Incorporated, carrying Liquefied Natural Gas, and return empty to Castle Island, for a period not exceeding five days and/or nights, beginning January 29, 1970. The Commission V O T E D to approve permission reluctantly, as an emergency measure, and directed the Secretary to notify the Boston Gas Company that, in the future, all requests must be in writing and received in ample time for Commission action.

Action was taken upon the following matter relating to Driveway Entrances:

3 Report, January 28, on request of the Bureau of Building Construction, acting for the proposed University of Massachusetts Boston Campus to be erected at Columbia Point, Dorchester, for temporary access and egress from Morrissey Boulevard, as shown on plan accession #46334X. The Commission V O T E D to approve a 30-ft. entrance, as recommended; petitioner to use only the service roads and not Morrissey Boulevard.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, January 19, recommending that work on contract number 1948, with C & C Construction Co., for proposed cement concrete barrier at north wall in the James J. Storrow Drive Traffic Tunnel, Boston, be accepted as completed as of November 13, 1969. The Commission V O T E D that the work of C & C Construction Co., contractors under contract number 1948, for proposed cement concrete barrier at north wall in the James J. Storrow Drive Traffic Tunnel, Boston, be and hereby is accepted as completed as of November 13, 1969.

5 Report, January 5, recommending that work on contract number 1949-I, with Jarvis Engineering Co., for repairs to compressor at Washington Park Skating Rink, Roxbury District, Boston, be accepted as completed as of October 29, 1969. The Commission V O T E D that the work of Jarvis Engineering Company, contractors under contract number 1949-I, for repairs to compressor at Washington Park Skating Rink, Roxbury District, Boston, be and hereby is accepted as completed as of October 29, 1969.

6 Report, January 20, recommending that work on contract number 1957-I, with New England Traffic Signals, Inc., for proposed pedestrian traffic signals at Bynner Street and Jamaicaway, West Roxbury, be accepted as substantially completed as of January 8, 1970, with the exception of replacement of cement concrete walks and areas. The Commission V O T E D that the work of New England Traffic Signals, Inc., contractors under contract number 1957-I, for proposed pedestrian traffic signals at Bynner Street and Jamaicaway, West Roxbury, be and hereby is accepted as substantially completed as of January 8, 1970, with the exception of replacement of cement concrete walks and areas.

7 Report, January 22, relative to notification from New England Traffic Signals, Inc. of their intention to request an extension of time when work is completed on Contract No. 1957-I, traffic signals, Jamaicaway, Bynner Street, West Roxbury. The Commission V O T E D: Report placed on file.

8 Report, January 14, recommending that work on contract number 1896, with Technon Construction Corp., for proposed repairs to Seal Pool, Middlesex Fells Zoo, Stoneham, be accepted as completed as of June 25, 1969. The Commission V O T E D that the work of Technon Construction Corp., contractors under contract number 1896, for proposed repairs to Seal Pool, Middlesex Fells Zoo, Stoneham, be and hereby is accepted as completed as of June 25, 1969.

2628th
Jan.29,1970
cont.-

1 Report, January 27, requesting permission to post bids for repairs to brick wall at Lowell Park, Fresh Pond and Brattle Street, Cambridge. The Commission V O T E D: Approved.

2 Report, January 27, on bids for modernization of street and channel lighting on River Street Bridge, Boston and Cambridge, Contract No. 1965. The Commission V O T E D to accept the lowest bid, that of C & C Construction Co., of $6,982.50.

3 Report, January 27, on request of the Massachusetts Electric Company to replace one twin-light standard with two single-light standards at the Lynnway and Nahant Beach Parkway rotary in Lynn. The Commission V O T E D: Approved.
Mr. Breen abstained from voting.

4 Report, January 27, requesting approval of Extra Work Order No. 3, in the amount of $800.00, on Contract No. 1950 with Bay State Hermetics, Inc., for proposed repair work necessary for opening, repairing and closing of MDC Artificial Ice Skating Rinks in the Metropolitan Parks District. The Commission V O T E D: Approved.

5 Report, January 27, requesting approval of Alteration No. 2, at a credit of $2,992.00, on Contract No. 1892, with J M Construction Corp., for construction of an Artificial Ice Skating Rink and Service Building, Summer and Ryder Streets, Arlington. The Commission V O T E D: Approved.

6 Request, January 27, for preliminary approval of improvements to Magazine Beach Bathhouse and Swimming Pool, Cambridge. Est. cost = $35,000. The Commission V O T E D: Approved.

7 Report, January 28, relative to engaging the services of a consultant in connection with traffic improvements on Morrissey Boulevard, at Columbia Point, in the area of the proposed construction of the University of Massachusetts campus. The Commission V O T E D to authorize the Commissioner to take the preliminary steps toward obtaining the service of a consultant.

8 At this point, another discussion was held on the failure of Boston Edison Company to maintain suitable lighting on various M.D.C. roadways, notably Storrow Drive and Soldiers Field Road, Boston - Brighton.
Noting that this very hazardous condition has persisted for more than a year, in spite of the many requests made of the Boston Edison Company to correct same, the Commission V O T E D to notify the Department of Public Utilities of the failure of the Boston Edison Company to maintain properly the lighting on various M.D.C. roadways, notably Storrow Drive and Soldiers Field Road, Boston - Brighton, and to request that Department to notify the Boston Edison Company to correct such conditions forthwith in the interest of Public safety.

ADJOURNED at 1:18 P.M., to meet on Thursday, February 5, 1970 at 10:00 A.M.

Richard L. Farbach
Secretary

2629th
Feb. 5, 1970

Record of the Two Thousand Six Hundred and Twenty-ninth (2629th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 5, 1970, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners O'Brien and Breen.

The records of the preceding Meeting were read and approved.

9 The Secretary submitted for signature the following paper which was

2629th
Feb. 5,1970
con.-

signed by the Commissioner and two Associate Commissioners:

DEED

V O T E D: to convey to Malden Housing Authority, a public body politic and corporate within the County of Middlesex and Commonwealth of Massachusetts, with quitclaim covenants, for the purpose of housing for the elderly, two (2) parcels of land situated in Malden in said County and Commonwealth shown as Parcel 1 containing eleven thousand nine hundred thirty-seven (11,937) square feet and Parcel 7 containing three thousand three hundred twenty-eight (3,328) square feet, more or less, on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Fellsway East - Malden, Plan of Conveyance to Malden Housing Authority Between Pleasant & Vista Streets, * * * February 1970, Benjamin W. Fink, Director of Park Engineering," being plan accession number 46331-V.T., and no longer needed for boulevard purposes, and to execute a deed accordingly.

Action was taken upon the following matter relating to the Sewerage Division:

1 Report, February 2, on request of the Town of Winthrop, Water Department, for permission to lay a 6-inch water pipe in a Metropolitan sewer easement in Winthrop.
The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Water Division:

2 Report, January 13, submitting proposal of Parsons, Brinckerhoff, Quade & Douglas, Inc., dated December 24, 1969, for engineering services on phase two of work on the water main under Chelsea Creek, Boston.
The Commission V O T E D: Held over.

3 Report, January 22, recommending that the Commission retain Camp, Dresser & McKee, Consulting Engineers, to make an investigation and study regarding the advisability of adding the Towns of Avon, Braintree, Holbrook, Randolph, Stoughton and Weymouth to the Commission's Water District.
The Commission V O T E D: Removed from agenda until further notice.

Action was taken upon the following matters relating to the Construction Division:

4 Request, January 28, for preliminary approval of construction of Section B of the Squantum Force Main for sewage transmission to the Southern High Level Sewer of the M.D.C., Contract No. C-366, estimated cost - $1,000,000.00.
The Commission V O T E D: Approved.

5 Request, January 28, for preliminary approval of construction of high and low service lines from Shaft 9 of the City Tunnel Extension, with connections to existing distribution mains in the Cities of Medford and Somerville, and the making of a low service connection from Shaft 8 of the City Tunnel Extension to an existing distribution main in the City of Boston, Contract No. C-227, estimated cost - $3,200,000.00.
The Commission V O T E D: Approved.

6 Report, February 3, making the following recommendations in connection with Contract No. C-296, Coleman Bros. Corp., Neponset River Flood Control:
(a) That Estimate No. 38 and Final be approved and payment of $18,198.43 due on it be authorized.
(b) That release of reserve in the amount of $2,022.05 be approved.
The Commission V O T E D: to approve Estimate No. 38 and Final and authorized payment of $18,198.43 due on it.
The Commission further V O T E D: to approve the release of reserve in the amount of $2,022.05.

7 Report, February 3, making the following recommendations in connection with Contract No. C-374, Eugene Riccardelli, Pump suction control modifications in the Pumping Station, Deer Island Sewage Treatment Plant:
(a) That the contract be accepted as completed as of January 9, 1970.

2629th
Feb. 5, 1970
con.-

(b) That Estimate No. 3 and Final be approved and permission granted to pay the Contractor the $981.00 due on it.
The Commission V O T E D: to accept the contract as completed as of January 9, 1970.
The Commission further V O T E D: to approve Estimate No. 3 and Final and permission granted to pay the Contractor the $981.00 due on it.

1 Memorandum of Mr. Grigalus, January 29, submitting for approval Offer of Settlement of Carlton C. & Marguerite E. Kott, in the amount of $500.00, for land taking Saugus Branch Brook Flood Control and Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $200.00 to $500.00.
The Commission V O T E D: to approve the Offer of Settlement in the amount of $500.00, as full and final settlement for said taking.
The Commission further V O T E D: to amend its award of September 17, 1969, for said taking, from $200.00 to $500.00.

2 Memorandum of Mr. Grigalus, January 29, submitting for approval Offer of Settlement of Claire R. Leonard, in the amount of $500.00, for land taking, Saugus Branch Brook Flood Control and Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $200.00 to $500.00.
The Commission V O T E D: to approve the Offer of Settlement in the amount of $500.00, as full and final settlement for said taking.
The Commission further V O T E D: to amend its award of September 17, 1969, for said taking, from $200.00 to $500.00.

3 Memorandum of Mr. Grigalus, January 29, submitting for approval Offer of Settlement of James H. & Selma N. Phinney, in the amount of $600.00, for land taking, Saugus Branch Brook Flood Control and Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $250.00 to $600.00.
The Commission V O T E D: to approve the Offer of Settlement in the amount of $600.00, as full and final settlement for said taking.
The Commission further V O T E D: to amend its award of September 17, 1969, for said taking, from $250.00 to $600.00.

Action was taken upon the following matters relating to the Parks System:

4 Memorandum of Deputy Superintendent Carpenter, January 30, recommending that permission be granted for Officer Edward Sullivan to receive check in the amount of $200.00 from Stadium Auto Body.
The Commission V O T E D: Approved.

5 The following schedules were approved by the Commissioner for the period January 28, 1970 - February 3, 1970:

Invoices	$ 514,609.84
Departmental Purchase Orders	9,825.87
Reservation of Funds	21,381.37
Advices of Change	153,207.80
Payroll Account Summary	4,491.65
Request for Advance	1,900.00
Weekly Payroll	432,165.08
Medical Payments	1,095.07
Industrial Accident Payments	1,639.73

The Commission V O T E D: Approved.

6 Memorandum of Mr. Whalen, February 4, on request of Northeastern Skating Association for permission to use the Cronin Arena, Revere, on Sunday, March 29, 1970, commencing at 2:00 P.M., to conduct its speed skating "Metropolitan Championships", and to charge a Fifty Cent registration fee and a One Dollar spectator fee.
The Commission V O T E D: Permission given the Northeastern Skating Association to rent the Revere Rink on March 29, 1970, between 1:30 P.M. and 4:30 P.M. (which is after the close of the regular season) to conduct the "Metropolitan Championships" Speed Skating, at a fee of $25.00, and to permit the Association to charge an admission charge not exceeding $1.00. This permission is granted on an experimental basis pending a review by the Commission on the feasibility of adopting such a policy.

7 Memorandum of Mr. Whalen, February 4, submitting proposal of Boston Children's Theatre to provide ten bookings (twenty shows) of its

2629th
Feb. 5,1970
con.-

"Stagemobile" at ten Metropolitan District Commission Recreation Areas during July and August, 1970, at a charge of $2,000.00.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, January 9, recommending that the work of J. J. Reddington Electric Service Co., contractors under contract number 1934, for repairs to pier lights and outside miscellaneous electrical work at Georges Island, Boston Harbor, be accepted as completed as of December 10, 1969.
The Commission V O T E D: that the work of J. J. Reddington Electric Service Co., contractors under contract number 1934, for repairs to pier lights and outside miscellaneous electrical work at Georges Island, Boston Harbor, be and hereby is accepted as completed as of December 10, 1969.

2 Report, January 9, recommending that the work of J. L. Caputo Construction Co., Inc., Builders Iron Works, Inc. and Joseph L. Caputo, contractors under contract number 1891, for repairs to Dorchester Bay Bridge, William T. Morrissey Boulevard, Boston (Dorchester District), be accepted as completed as of October 31, 1969.
The Commission V O T E D: Held over.

3 Report, January 26, recommending that the work of George M. Bryne Co., Inc., contractors under contract number 1958-I, for removal of floats at Georges Island, Boston Harbor, be accepted as completed as of January 6, 1970.
The Commission V O T E D: that the work of George M. Bryne Co., Inc., contractors under contract number 1958-I, for removal of floats at Georges Island, Boston Harbor, be and hereby is accepted as completed as of January 6, 1970.

4 Request, January 27, for preliminary approval of replacement of existing swimming pool and site improvements at Olsen Pool, Hyde Park District of Boston, estimated cost - $175,000.00.
The Commission V O T E D: Approved.

5 Request, February 3, for preliminary approval of repairs to facia and/or gutters, Flynn Rink, Medford, Bajko Rink, Hyde Park, Ulin Rink, Milton, and the Allied Veterans Memorial Rink, Everett, estimated cost - $8,000.00; also requesting permission to advertise for bids.
The Commission V O T E D: Approved and authority given to advertise for bids.

6 At this point, a discussion was held relative to the Deer Island Sewage Treatment Plant facility and the Commissioner informed his Associates of his discussion of the situation with Commissioner Dwight of Administration and Finance.
Following this, the Commission V O T E D: to authorize the Commissioner to take the necessary preliminary steps to engage the services of a suitable engineering specialist to review the situation and make a report.

2629th 1 The Commission V O T E D: to adopt the following Order of Taking:
e.5, 1970
con.-

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, February 5, 1970.

ORDERED: That the Metropolitan District Commission acting hereby by virtue of the authority conferred upon the Metropolitan Water Supply Commission by Chapter 705 of the Acts of the year 1945 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947 and every other power and authority hereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a main trunk sewer, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land situated in Quincy in the County of Norfolk and Commonwealth of Massachusetts, and being shown on plans numbered S.F.M.-4 and S.F.M.-5, entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Metropolitan Sewerage District, Squantum Force Main, Land Taking Plan No. * * * December 5, 1969, Francis T. Bergin, Chief Engineer," copies of which shall be recorded with a copy of this order in the Norfolk Registry of Deeds and made a part of this order, namely:

Beginning at the northeasterly corner of a taking by the Commonwealth of Massachusetts (Metropolitan District Commission) recorded December 17, 1968 at land of the Commonwealth of Massachusetts as shown on the aforesaid plan;

Thence the line runs south 55° 58' 10" east by said land of the Commonwealth of Massachusetts eight and 1/10 (8.1) feet to a point;

Thence south 48° 33' 10" east one thousand thirty-nine and 6/10 (1039.6) feet to a point;

The Commission f o r t h e Co-ord i n a t i o n o f Fi e l d :

- 2 -

ORDERED: That the Interim Utility Commission auth-
ing hereby by virtue of the authority vested in the Commiss-
ilan Water Supply Regulation by Section 7(b) of the Act of the
year 1948 and note to construct thereof or i. municipal Domain,
Water authority may extend by the Municipality limit; provision
by Chapter 520 of the Acts of 1947 and every other law and de-
thority hereto enabling, have hereby given the right or use
hereby taken under the provisions of Chapter 77 of the General Laws,
in the name and for the benefit of the Commonwealth of Massachu-
setts, the perpetual right and easement to construct, install, re-
pair, renew, replace, control and inspect wellfield & well struc
tures, connection works and mains, with right of access,
egress, right, authority and other appurtenances in, through
and under the following described parcels of land situated in
Quincy in the County of Norfolk and Commonwealth of Massachusetts,
and being shown on plan entitled "[illegible] Utility Commission -
Commonwealth of Massachusetts, Water Supply Regulation - Construc-
tion Limited, Acquisition Easement Quincy, Norfolk County, Scale
Same Datum Plan No. * * * Dated [illegible], 1960, Francis C. Gowell,
Chief Engineer, copies of which shall be recorded with a copy of
this order in the Norfolk Registry of Deeds, and more particularly
order, namely:

Beginning at the most northerly corner on a curve by the common-
wealth of Massachusetts (Metropolitan District Commission) recorded
December 17, 1919 at Land of the Commonwealth of Massachusetts de-
scribed on the aforesaid plan;

Thence the line runs south 89° 09' 10" West to said land of the
Commonwealth of Massachusetts aforesaid and 1/10 (1.1) feet to a point;
Thence south 0° 41' 32" East and one thousand sixty-nine and 9/10
(1069.9) feet to a point;

2629th
e. 5,1970
con.-

Thence in a southeasterly and southerly direction by a line curving to the right with a radius of one thousand one hundred nine and 40/100 (1109.40) feet, nine hundred two and 5/10 (902.5) feet to a point;

Thence south 1° 56' 40" east one thousand four hundred twenty-four and 4/10 (1424.4) feet more or less to a point in the thread of the stream of Black's Creek at land now or formerly of Merrymount Association, Inc., the last three (3) courses and distances being by said land of Commonwealth of Massachusetts;

Thence continuing south 1° 56' 40" east crossing Black's Creek by said land of Merrymount Association, Inc. two hundred seventy-four and 5/10 (274.5) feet more or less to a point;

Thence south 43° 01' 20" east seventy-four and 3/10 (74.3) feet to a point;

Thence south 86° 32' 00" east three hundred thirty-seven and 7/10 (337.7) feet to a point;

Thence in a general northeasterly direction by a line curving to the left with a radius of one hundred seventeen and 14/100 (117.14) feet forty-two and 8/10 (42.8) feet to a point;

Thence north 58° 05' 30" east nineteen and 6/10 (19.6) feet to a point in the northwesterly side line of Shore Avenue, the last four (4) courses and distances being by said land of Merrymount Association, Inc.;

Thence south 31° 54' 30" east, crossing said Shore Avenue forty and 0/10 (40.0) feet to a point in the southeasterly side line of said Shore Avenue at land now or formerly of David J. and Marcia J. Holden;

Thence southwesterly and southerly by a line curving to the left with a radius of forty (40) feet, by said land of David J. and Marcia J. Holden, thirty-eight and 1/10 (38.1) feet to a stone bound set in the easterly side line of Victoria Road at said land of Holden;

Thence south 3° 28' 00" west along said easterly side line of Victoria Road by said land of Holden, land now or formerly of Vincent A. and G. Celia Murray, land now or formerly of Joseph and Marion B. Petrillo, land now or formerly of Marion E. Johnson, land now or formerly of William F. and Joan A. Carroll, land now or formerly of Daniel M. and Mabel A. Campbell, and land now or formerly of Mildred G. Tingey four hundred thirteen and 4/10 (413.4) feet to a point in said side line at said land of Mildred G. Tingey;

Thence southeasterly and easterly by a line curving to the left with a radius of fifteen and 00/100 (15.00) feet, by said land of Mildred G. Tingey twenty-three and 6/10 (23.6) feet to a point in the northerly side line of Squanto Road;

Thence south 86° 32' 00" east along said northerly side line of Squanto Road by said land of Mildred G. Tingey, land now or formerly of Joseph W. and Mary R. Cunniff, land now or formerly of Joseph T. and Rita M. O'Connell, crossing Virginia Road, by land now or formerly of Arthur D. and Doreen M. Burke, land now or formerly of Reuben Grossman, crossing Assabet Road, by land now or formerly of James P. and Mary M. Lynch, and land now or formerly of Annie E. Byrne and Elizabeth C. Byrne six hundred eight and 2/10 (608.2) feet to a point in said northerly side line of Squanto Road at said land of Annie E. and Elizabeth C. Byrne;

Thence south 75° 22' 20" east along said side line of Squanto Road by said land of Annie E. and Elizabeth C. Byrne, land now or formerly of Ellen Flaherty, land now or formerly of Francis T. and Mary P. McAuliffe, land now or formerly of Mary B. Sorterup, land now or formerly of Robert W. and Elizabeth G. Mafera, land now or formerly of Paul and Marilyn A. Flynn, crossing Narragansett Road, by land now or formerly of Joseph P. and Rita C. Flaherty, and land now or formerly of Martin D. and Carole Baron five hundred seventy-

2629th
5, 1970
con.-

five and 1/10 (575.1) feet to a point in said northerly side line of Squanto Road at said land of Martin D. and Carole Baron;

Thence continuing south 75° 22' 20" east along said northerly side line of Squanto Road by said land of Martin D. and Carole Baron and crossing Chickatabot Road forty-nine and 9/10 (49.9) feet to a point in the easterly side line of said Chickatabot Road at land now or formerly of Camille J. and Irene T. LeBlanc;

Thence along said easterly side line of Chickatabot Road by a line curving to the left with a radius of one thousand five hundred sixty and 00/100 (1560.00) feet, by said land of Camille J. and Irene T. LeBlanc, land now or formerly of Robert E. Ducke, land now or formerly of Walter G. and Jessie W. Morrison, land now or formerly of Frank F. Nauman, land now or formerly of Frances E. Mason, land now or formerly of Louise V. Fitzgerald and land now or formerly of Carl Kramer three hundred seventeen and 2/10 (317.2) feet to a point in said easterly side line at said land of Carl Kramer;

Thence south 3° 46' 50" west along said easterly side line of Chickatabot Road by said land of Carl Kramer, land now or formerly of William L. and Jeanne E. Reardon, land now or formerly of Ralph P. Orman, Jr. and Holly Orman, one hundred forty-nine and 3/10 (149.3) feet to a point in said side line at said land of Orman;

Thence southeasterly, easterly and northeasterly by a line curving to the left with a radius of twenty and 29/100 (20.29) feet by said land of Orman, thirty-eight and 3/10 (38.3) feet to a point in the northerly side line of Sea Street;

Thence north 75° 39' 20" east along said northerly side line of Sea Street by said land of Orman and by land now or formerly of Paul J. and B. Natalie Kodad, fifty-five and 0/10 (55.0) feet to a point;

Thence turning and running south 14° 20' 40" east, crossing said Sea Street, seventy-five and 0/10 (75.0) feet to a point in the southerly side line of said Sea Street at land now or formerly of Albert F. Hermes;

Thence turning and running south 75° 39' 20" west along said southerly side line of Sea Street by said land of Albert F. Hermes and by land now or formerly of Roman Catholic Archbishop of Boston one hundred forty-three and 6/10 (143.6) feet to a point in said side line at said land of Roman Catholic Archbishop of Boston;

Thence continuing along said side line of Sea Street in a general southwesterly direction by a line curving to the left with a radius of one thousand three hundred ninety-nine and 14/100 (1399.14) feet, by said land of Roman Catholic Archbishop of Boston fifty-seven and 0/10 (57.0) feet to a point;

Thence turning and running north 16° 40' 40" west, crossing said Sea Street, seventy-five and 0/10 (75.0) feet to a point in the northerly side line of said Sea Street at land now or formerly of Richard D. and Marjorie Huntington;

Thence in a general easterly direction by a line curving to the left with a radius of one thousand four hundred seventy-four and 14/100 (1474.14) feet by said land of Richard D. and Marjorie Huntington thirty-eight and 4/10 (38.4) feet to a point in said northerly side line of Sea Street at said land of Huntington;

Thence in an easterly, northeasterly and northerly direction by a line curving to the left with a radius of fifty-six and 23/100 (56.23) feet by said land of Huntington and by land now or formerly of John F. Connolly and Annette H. Tribuna sixty-nine and 7/10 (69.7) feet to a point in the westerly side line of Chickatabot Road at said land of Connolly and Tribuna;

Thence north 3° 46' 50" east along said westerly side line of Chickatabot Road by said land of Connolly and Tribuna, land now or formerly of John W. and Mary E. Malloy, land now or formerly of

Gerard M. and Ellen M. Kelly, and land now or formerly of Laurence H. Mattie one hundred fifty and 3/10 (150.3) feet to a stone bound set in said side line at said land of Laurence H. Mattie;

Thence continuing northerly along said westerly side line of Chickatabot Road by a line curving to the right with a radius of one thousand six hundred and 00/100 (1600.00) feet, by said land of Laurence H. Mattie, land now or formerly of Laurence H. and H. Laverna Mattie, land now or formerly of Edward A. and Anna E. Stevens, and land now or formerly of John J. and Elizabeth A. McCarthy, two hundred seventy-four and 6/10 (274.6) feet to a point in said side line at said land of John J. and Elizabeth A. McCarthy;

Thence northerly, northwesterly and westerly by a line curving to the left with a radius of ten and 00/100 (10.00) feet, by said land of McCarthy, fifteen and 8/10 (15.8) feet to a point in the southerly side line of Squanto Road at said land of John J. and Elizabeth A. McCarthy;

Thence north 75° 22' 20" west along said southerly side line of Squanto Road by said land of McCarthy, land now or formerly of Hyman and Bessie Feldman, crossing Narragansett Road, by land now or formerly of Charles F. and Emma M. Burchsted, land now or formerly of Richard M. and Barbara M. Shea, by Pontiac Road, and by land now or formerly of John M. and Mabel R. Lyons five hundred seventy-one and 2/10 (571.2) feet to a point in said side line at said land of John M. and Mabel R. Lyons;

Thence north 86° 32' 00" west along said southerly side line of Squanto Road by said land of John M. and Mabel R. Lyons, land now or formerly of Sidney W. Grossman, crossing Assabet Road, by other land now or formerly of Sidney W. Grossman, land now or formerly of Edward U. and Margaret T. Markham, crossing Virginia Road, by land now or formerly of Frances E. and Mary A. Murphy, land now or formerly of George C. and Jeannette A. Prunier, and land now or formerly of Walter H. and Mary A. Weidner six hundred four and 2/10 (604.2) feet to a point in said side line at said land of Walter H. and Mary A. Weidner;

Thence westerly, southwesterly and southerly by a line curving to the left with a radius of fifteen and 00/100 (15.00) feet, by said land of Walter H. and Mary A. Weidner, twenty-three and 6/10 (23.6) feet to a point in the easterly side line of Victoria Road at said land of Weidner;

Thence turning and running north 86° 32' 00" west, crossing said Victoria Road, forty and 0/10 (40.0) feet to a point in the westerly side line of said Victoria Road at its intersection with Squanto Road at land now or formerly of T. Byron, Claire J. and Barbara A. Brown;

Thence turning and running north 3° 28' 00" east along said westerly side line of Victoria Road, crossing said Squanto Road, by land now or formerly of Charles F. and Dorothy Schofield, land now or formerly of Robert D. and Ethel F. Newman, land now or formerly of John W. and Janet A. Sharry, land now or formerly of George E. and Marjory E. Hughes, land now or formerly of Margaret G. Capetci, and land now or formerly of Virgillio M. and Dorothy M. Petrilli three hundred ninety and 0/10 (390.0) feet to a point in said westerly side line of Victoria Road at said land of Petrilli;

Thence northerly, northwesterly and westerly by a line curving to the left with a radius of fifteen and 00/100 (15.00) feet, by said land of Virgillio M. and Dorothy M. Petrilli, twenty-three and 6/10 (23.6) feet to a point in the southerly side line of Shore Avenue at said land of Petrilli;

Thence north 86° 32' 00" west along said southerly side line of Shore Avenue by said land of Virgillio M. and Dorothy M. Petrilli, land now or formerly of John and Isabella Friel, land now or formerly of Eleanor B. Donovan, land now or formerly of Henry H. and Eileen M. McMannus, by Neponset Road, by land now or formerly

of Lillian C. Holstead, Jean M. Dempsey and Aileen E. Reilly, and land now or formerly of Eric A. Martinson three hundred sixty-one and 5/10 (361.5) feet to a point in said side line at said land of Eric A. Martinson;

Thence turning and running north 3° 28' 20" east, crossing said Shore Avenue, forty and 0/10 (40.0) feet to a point at land now or formerly of Merrymount Association, Inc.;

Thence north 43° 01' 20" west sixty-nine and 5/10 (69.5) feet to a point;

Thence north 1° 56' 40" west one hundred seventy-two and 7/10 (172.7) feet to a point at land of Commonwealth of Massachusetts, the last two (2) courses and distances being by said land of Merrymount Association, Inc.;

Thence continuing north 1° 56' 40" west by said land of Commonwealth of Massachusetts known as Quincy Shore Drive forty-seven and 7/10 (47.7) feet to a point at land of Merrymount Association, Inc.;

Thence continuing north 1° 56' 40" west by said land of Merrymount Association, Inc. fifty-nine and 6/10 (59.6) feet to a point in the thread of the stream of Black's Creek at land of the Commonwealth of Massachusetts;

Thence continuing north 1° 56' 40" west, crossing said Black's Creek, by said land of Commonwealth of Massachusetts one thousand four hundred twenty-four and 6/10 (1424.6) feet to a point;

Thence northerly and northwesterly by a line curving to the left with a radius of one thousand ninety-four and 40/100 (1094.40) feet, eight hundred ninety and 3/10 (890.3) feet to a point;

Thence north 48° 33' 10" west one thousand thirty-eight and 6/10 (1038.6) feet to a point;

Thence north 55° 58' 50" west seven and 2/10 (7.2) feet to a point in the southwesterly corner of a taking by the Commonwealth of Massachusetts, Metropolitan District Commission, recorded December 17, 1968 shown as Parcel 6 on the aforesaid plan;

Thence turning and running north 34° 22' 00" east along the southeasterly side line of said easement taking fifteen and 0/10 (15.0) feet to the point of beginning, the last four (4) courses and distances being by said land of the Commonwealth of Massachusetts known as Quincy Shore Drive, being shown on the aforesaid plans and comprising land of the following owners:

Parcel No.	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
7	Commonwealth of Massachusetts (M.D.C.)	50,514
8	Merrymount Association, Inc.	6,402
9	Commonwealth of Massachusetts (M.D.C.)	80
10	Owner Unknown (Shore Avenue and Victoria Road	34,371
11	Owner Unknown (Squanto Road)	47,869
12	Owner Unknown (Chickatabot Road and Sea Street)	36,232

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, to-

29th
5, 1970
on.-

gether with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than June 1, 1972, the land situated in said Quincy and shown on the aforesaid plans as Parcels M and N comprising land of the following owners:

Parcel No.	Owner	Area In Square Feet In Which Temporary Easement Is Taken
M	Merrymount Association, Inc.	13,906
N	Merrymount Association, Inc.	2,427

Said rights and easements in the above-described parcels comprising portions of streets above-mentioned are taken without interference with or prejudice to the rights of the City of Quincy and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said City and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, and said rights and easements in said parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control of said sewer and

its appurtenances on behalf of said Commonwealth shall first have been obtained, no buildings or structures, or foundations of buildings or structures, or parts thereof, shall hereafter be erected or maintained in or upon any part of said parcels, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interfered with.

Trees and structures on said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission further V O T E D: to approve award of damages to Merrymount Association, Inc., as follows:

Parcel 8	-	Perpetual Easement	-	$ 3,200.00
Parcel M	-	Temporary Easement	-	$ 3,000.00
Parcel N	-	Temporary Easement	-	$ 500.00

ADJOURNED at 1:02 P.M., to meet on Thursday, February 12, 1970, at 10:00 A.M.

Richard J. Furbush

S e c r e t a r y .

2630th
Feb.12,1970

Record of the Two Thousand Six Hundred and Thirtieth (2630th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 12, 1970 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was executed by the Commissioner and two Associate Commissioners:

1 AGREEMENT

Agreement, dated February 12, 1970, with Athanasios A. Vulgaropulos, for engineering services for basic shore protection study of Georges Island, Boston Harbor.

2 At this point, the Commission directed the Secretary to take the necessary steps to procure and cause the erection of a suitable marker designating Cutler Park in honor of Leslie B. Cutler of Needham, all in accordance with the provisions of Chapter 347, Acts of 1962.

Action was taken upon the following matter relating to the Sewerage Division:

3 Request, February 5, for preliminary approval for repair of Allis Chalmers Pump Impeller, Deer Island Sewage Treatment Plant. Est. Cost = $1,500. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Water Division:

4 Report, January 13, submitting proposal of Parsons, Brinckerhoff, Quade & Douglas, Inc., dated December 24, 1969, for engineering services on phase two of work on the water main under Chelsea Creek, Boston. The Commission V O T E D: Held over; Mr. Grieve to report further.

Action was taken upon the following matters relating to the Construction Division:

5 Report, February 6, requesting approval to issue work orders to the Massachusetts Bay Transportation Authority for removal of abandoned cables and the installation of new cables in the new conduits to be installed by Campanella Corporation under Contract No. C-321 for construction of the Saugus Branch Brook Flood Control Project, Saugus Branch Brook Drain and Malden Relief Sewer, Section 95, in the City of Malden. The Commission V O T E D: Approved.

6 Report, February 3, submitting proposal of New England Research and Development Laboratories, January 30, to study effects of water quality resulting from periodic diversions of portions of Connecticut River into Quabbin Reservoir; also report of Mr. Grieve, February 11. The Commission V O T E D to approve the proposal of New England Research and Development Laboratories for the Phase I Study, in an amount not to exceed $18,107.00; Mr. Grigalus to prepare suitable Agreement-Contract, if necessary, in conjunction with Messrs. Bergin and Grieve.

7 Memorandum of Mr. Grigalus, February 12, recommending that an outside appraiser be assigned to make an appraisal relative to taking in connection with Contract No. C-227, City Tunnel Extension. The Commission V O T E D to authorize the Commissioner to take the necessary steps to secure the services of outside appraisers to appraise the property.

Action was taken upon the following matters relating to the Parks System :

8 Memorandum of Mr. Whalen, February 4, submitting proposal of Boston Children's Theatre to provide ten bookings (twenty shows) of its "Stagemobile" at ten Metropolitan District Commission Recreation areas during July and August, 1970, at a charge of $2,000.00. The Commission V O T E D: Approved.

1 Letter of Somerville High School Football Team Mother's Club, February 2, requesting permission to sell refreshments at the Dilboy Stadium for the four home football games scheduled for the 1970 season. The Commission V O T E D: Approved, at a fee of $5.00 per game.

2 Letters of Daniel F. Kelleher, January 13 and February 8, requesting a five-year renewal of his concession permit to sell refreshments at the Garvey Skating Rink, Dorchester. The Commission V O T E D to approve a five-year extension under the same terms and conditions.

3 Letter of Richard L. Seegel, Esq., Attorney for The Gray Line, Inc., January 30, requesting a license to operate motor vehicles for the carriage of persons for hire upon Revere Beach Parkway and Winthrop Avenue, Revere and Chelsea. The Commission V O T E D: Approved.

4 The following schedules were approved by the Commissioner for the period February 4, 1970 - February 10, 1970:

Invoices	$ 238,562.44
Departmental Purchase Orders	112,114.88
Advices of Change	350,141.54
Request for Advance	150.00
Medical Payments	3,797.72
Industrial Accident Payments	1,598.02
Weekly Payroll	442,455.66

The Commission V O T E D: Approved.

5 Memorandum of Mr. Grigalus, February 11, relative to permit to J. J. Powers Co., Inc. to use and occupy Commission land at Alewife Brook Parkway and Rindge Avenue, Cambridge. The Commission V O T E D to notify Mr. Powers to pay the amount due in arrears, at the rate of $50.00 per year since August 1, 1953, or a total amount of $850.00, as recommended by Mr. Grigalus in his report dated February 11, 1970. The Commission further V O T E D to notify Mr. Powers that any new permit issued would be effective August 1, 1970, at the rate of $200.00 per year.

6 Letter of Public Works Commission, City of Malden, February 10, regarding damage to the Medford Street Bridge; also report of Mr. Grieve, February 11. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, January 9, recommending that work on contract number 1891, with J. L. Caputo Construction Co., Inc., Builders Iron Works, Inc. and Joseph L. Caputo, for repairs to Dorchester Bay Bridge, William T. Morrissey Boulevard, Boston (Dorchester District), be accepted as completed as of October 31, 1969. The Commission V O T E D: Held over.

8 Report, February 9, recommending that work on contract number 1885, with Garden Villa Construction Company, for improvements to Beaver Brook Reservation, Belmont and Waltham, be accepted as completed as of September 15, 1969, with the exception of punch list items which represent less than one percent (1%) of the total contract. The Commission V O T E D that the work of Garden Villa Construction Company, contractors under contract number 1885, for improvements to Beaver Brook Reservation, Belmont and Waltham, be and hereby is accepted as completed as of September 15, 1969, with the exception of punch list items which represent less than one percent (1%) of the total contract.

9 Report, February 9, submitting proposal of Walter Reed Corporation, dated February 2, 1970, to make emergency repairs to the frost-heaved areas on Revere Beach Parkway, for the lump sum of $984.00. The Commission V O T E D to ratify and confirm the action of the Commissioner in approving this proposal as an emergency measure.

10 Report, February 10, on bids for proposed traffic signal installation at northerly approach, General Edwards Bridge, Lynnway, Lynn, Contract No. 1966. The Commission V O T E D to accept the lowest bid, that of Municipal Signal & Supply Company, of $15,836.50.

2630th
Feb.12,1970
cont.-

1 Report, February 12, requesting approval of Extra Work Claim No. 1, in the amount of $5,061.84, under Contract No. 1885, with Garden Villa Construction Company, for improvements to Beaver Brook Reservation, Belmont and Waltham. The Commission V O T E D to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $5,061.84.

2 Report, February 6, recommending that work on contract number 1964-I, with Jarvis Engineering Company, for proposed repairs to the artificial ice skating rink bed, Conners Skating Rink, River and Newton Streets, Waltham, be accepted as completed as of January 23, 1970. The Commission V O T E D that the work of Jarvis Engineering Company, contractors under contract number 1964-I, for proposed repairs to the artificial ice skating rink bed, Conners Skating Rink, River and Newton Streets, Waltham, be and hereby is accepted as completed as of January 23, 1970.

3 Proposal of Robert H. Homer, Consulting Engineer, February 9, 1970, for the design and construction supervision for an access road into Cutler Park and parking facilities (Newton-Brookline Waterlands). The Commission V O T E D to accept the proposal of Robert H. Homer, as submitted; Mr. Grigalus to prepare a suitable Contract Agreement based on said proposal.

4 Letter of Charles A. Maguire & Associates, Inc., January 13, requesting payment for outstanding billings, amounting to $11,798.56, in connection with engineering design for the Mystic Pumping Station; also report of Mr. Grigalus, February 11. The Commission V O T E D to authorize payment of the invoices, in the total amount of $11,798.56, as outlined in report of Mr. Grigalus dated February 11, 1970.

5 Letter of Charles A. Maguire & Associates, Inc., January 21, relative to obtaining easements or landtakings along the shore of the Mystic Basin between Wellington Bridge and Amelia Earhart Dam, in connection with the construction of the Somerville Marginal Conduit. The Commission V O T E D to authorize the Commissioner to take the preliminary steps to secure an outside appraisal of property referred to in letter of Charles A. Maguire & Associates, Inc., dated January 21, 1970.

6 Letter of the Board of Selectmen, Town of Dedham, February 4, regarding complaints received relative to a drainage problem on the Dedham Parkway, in the vicinity of numbers 58 and 65; also report of Captain Fahey, February 9. The Commission V O T E D to direct the Parks Engineering Division to check into the matter immediately to determine the cost of constructing such drains in this section of Dedham Parkway to eliminate the situation.

ADJOURNED at 1:38 P.M., to meet on Thursday, February 19, 1970 at 10:00 A.M.

Richard J. Sullivan

Secretary

2631st
eb.19,1970

Record of the Two Thousand Six Hundred and Thirty-First (2631st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 19, 1970 at 10:00 A.M.

Present, Commissioner John W. Sears, and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved, as corrected.

2631st
Feb.19,1970
cont.-

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract number 1965, dated February 19, 1970, with C & C Construction Co., for modernization of street and channel lighting on River Street Bridge, Boston and Cambridge.

2 AGREEMENT

Agreement, dated February 19, 1970, between the Metropolitan District Commission and Parsons, Brinckerhoff, Quade & Douglas, Inc., for engineering services in connection with comprehensive planning and design services for traffic improvement at the intersections of the Charles River Dam, Cambridge Parkway, Commercial Avenue, Msgr. O'Brien Highway and Prison Point Bridge, Cambridge, Contract No. 1973.

Action was taken upon the following matter relating to the Water Division:

3 Reports, February 18 and January 13, submitting proposal of Parsons, Brinckerhoff, Quade & Douglas, Inc., dated December 24, 1969, for engineering services on phase two of work on the water main under Chelsea Creek, Boston. The Commission V O T E D: Held over awaiting revised proposal.

Action was taken upon the following matter relating to the Construction Division:

4 Report, February 13, recommending (a) that work on contract number C-322, with Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc. (Joint Venturers), for Saugus Branch Brook Flood Control, Bryant Street Drain, Malden, be accepted as completed as of October 17, 1969; (b) that Estimate No. 14 and Final be approved and authority granted to pay the contractor $62,129.66 due on said Estimate; and (c) that release of reserve, in the amount of $78,239.59, be approved. The Commission V O T E D to accept the work as completed as of October 17, 1969. The Commission further V O T E D to approve Estimate No. 14 and Final and authority granted to pay the contractor $62,129.66 due on said Estimate. The Commission further V O T E D to approve release of reserve in the amount of $78,239.59.

Action was taken upon the following matters relating to the Parks System:

5 Letter of Public Works Commission, City of Malden, February 10, regarding damage to the Medford Street Bridge; also report of Mr. Grieve, February 11. The Commission V O T E D: Delete from agenda.

6 Proposal of Jason M. Cortell and Associates, Consulting Biologists, January 16, 1970, for services in connection with the development of an aeration and recirculation system for the Lower Mystic Lake in Medford and Arlington. The Commission V O T E D: Approved.

7 Matter of extension of lease to P. B. Mutrie Motor Transportation, Inc., of land in Waltham. The Commission V O T E D: Held over.

8 Matter of extension of lease to C. Malone Trucking, Inc. of land in Waltham. The Commission V O T E D: Held over.

9 The following schedules were approved by the Commissioner for the period February 11, 1970 - February 17, 1970:

Invoices	$ 200,344.85
Departmental Purchase Orders	20,077.12
Advices of Change	54,652.39
Request for Advance	1,683,000.00
Industrial Accident Payments	1,774.30
Weekly Payroll	434,656.95

The Commission V O T E D: Approved.

10 Memorandum of Deputy Superintendent Carpenter, February 17, recommending reimbursement, in the sum of $39.00, to Sergeant Richard J. McCollum, for replacement of broken eyeglasses. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

2631st
Feb.19,1970
cont.-

1 Report, January 9, recommending that work on contract number 1891, with J. L. Caputo Construction Co., Inc., Builders Iron Works, Inc. and Joseph L. Caputo, Joint Venture, for repairs to Dorchester Bay Bridge, William T. Morrissey Boulevard, Boston (Dorchester District), be accepted as completed as of October 31, 1969.
The Commission V O T E D that the work of J. L. Caputo Construction Co., Inc., Builders Iron Works, Inc. and Joseph L. Caputo, Joint Venture, contractors under contract number 1891, for repairs to Dorchester Bay Bridge, William T. Morrissey Boulevard, Boston (Dorchester District) be and hereby is accepted as completed as of October 31, 1969.

2 Report, February 9, recommending that work on contract number 1956-I, with East Coast Electronics Co., Inc., for installation of public address and intercom system at Charles River Locks, Charles River Lower Division, be accepted as completed as of January 28, 1970.
The Commission V O T E D that the work of East Coast Electronics Co., Inc., contractors under contract number 1956-I, for installation of public address and intercom system at Charles River Locks, Charles River Lower Division, be and hereby is accepted as completed as of January 28, 1970.

3 Report, February 11, recommending that the Boston Edison Company be authorized to commence modernization of existing lighting system at the Shea Circle area of Morton Street, West Roxbury. The Commission V O T E D: Approved.
Mr. Breen abstained from voting.

4 Request, February 9, for preliminary approval of repairing floats, guides & miscellaneous hardware, and placing floats in water, Georges Island. Est. cost = $3500. The Commission V O T E D: Approved.

5 Matter of reviewing draft report and drawings, submitted by Edwards and Kelcey, Inc., for the Master Development plan of the Middlesex Fells Reservation; also memorandum of Mr. Straw, February 6, 1970.
The Commission V O T E D to approve the draft report, and drawings, with the enumerated corrections contained in Mr. Straw's report dated February 6, 1970. The Commission further V O T E D to authorize Edwards and Kelcey, Inc. to proceed with the completion of Phase I of the Master Plan.

6 Report, February 13, requesting approval of extra work order #1, in the amount of $706.18, on Contract No. 1962-I, with J. J. Reddington Electric Service Co., for electrical maintenance to existing equipment at the following rinks: West Roxbury, Franklin Field, Charlestown and East Boston. The Commission V O T E D: Approved.

ADJOURNED at 12:42 P.M., to meet on Thursday, February 26, 1970 at 10:00 A.M.

Richard I. Furbush

S e c r e t a r y

2632nd
Feb.26,1970

Record of the Two Thousand Six Hundred and Thirty-Second (2632nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 26, 1970 at 10:00 A.M.

Present, Commissioner John W. Sears, and Associate Commissioners Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

2632nd
Feb.26,1970
cont.

The Secretary submitted for signature the following papers which were executed by the Commissioner and two Associate Commissioners:

1 DEED

VOTED: To convey to the West Boylston Water District of West Boylston the perpetual right and easement in three (3) parcels of land identified as Parcels 1, 2 and 3 for water supply purposes as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Plan of Easement in West Boylston to be Granted to the West Boylston Water District, * * * January 30, 1970, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

AGREEMENT

2 Agreement, dated February 26, 1970, between the Metropolitan District Commission and Robert H. Homer d/b/a R. H. Homer & Associates, Consulting Engineers, for services in connection with design and construction supervision for an access road into Cutler Park and parking facilities, Town of Needham (Newton-Brookline Waterlands).

Action was taken upon the following matter relating to the Sewerage Division:

3 Report, February 25, on bids for repair of Allis-Chalmers Pump Impeller, Deer Island Treatment Plant. The Commission V O T E D to accept the only bid received, that of Essex Engineering, Inc., of $1,500.00.

Action was taken upon the following matters relating to the Water Division:

4 Reports, February 18 and January 13, submitting proposal of Parsons, Brinckerhoff, Quade & Douglas, Inc. for engineering services on phase two of work on the water main under Chelsea Creek, Boston; also report, February 26, submitting revised proposal of Parsons, Brinckerhoff, Quade & Douglas, Inc., dated January 30, 1970. The Commission V O T E D to approve the revised proposal, dated January 30, 1970, as submitted; Mr. Grigalus to prepare a suitable Contract-Agreement based on said proposal with the assistance of Messrs. Grieve and O'Donnell.

5 At this point, the Commission unanimously voted to adopt the following resolution:

RESOLUTION

WHEREAS: George Dyson, Senior Civil Engineer in the Metropolitan District Commission's Water Division is retiring on March 2, 1970, after completing thirty-eight years of service for the Commonwealth of Massachusetts; and

WHEREAS: Mr. Dyson entered the employ of the Metropolitan District Commission's Sewerage Division on August 10, 1931, as a Junior Engineering Aid, and was transferred on April 1, 1947 to the employ of the Water Division of the Commission, and subsequently advanced through higher job classifications until he attained that of Senior Civil Engineer, which title he presently holds; and

WHEREAS: Mr. Dyson also carried the title of Assistant Superintendent during his many years of service in the Sudbury Section of the Water Division; and

WHEREAS: Mr. Dyson has always been dependable and conscientious in the performance of his duties and has held the respect, esteem and friendship of his fellow employees, both past and present, and more particularly in the Sudbury Section where he has been more closely associated in recent years; therefore

BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on February 26, 1970, does hereby express its deep and sincere appreciation to George Dyson for his many years of faithful and devoted service to the Commonwealth and to this Commission; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to him their personal wishes for many more years of happiness and continued good health; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Dyson.

Action was taken upon the following matters relating to the Construction Division:

1 Report, February 23, requesting approval of Extra Work Claim No. 5, in the sum of $11,241.14, on Contract No. C-280, with R. Zoppo Co., Inc., for the Winthrop Terminal Facilities. The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve the Claim for Payment for Extra Work, in the amount of $11,241.14.

2 Report, February 23, requesting approval of Extra Work Claim No. 6, in the sum of $409.51, on Contract No. C-280, with R. Zoppo Co., Inc., for the Winthrop Terminal Facilities. The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve the Claim for Payment for Extra Work, in the amount of $409.51.

3 Report, February 17, requesting approval of Extra Work Claim No. 13, in the sum of $3,400.00, on Contract No. C-265, with R. Zoppo Co., Inc., for construction of miscellaneous facilities and final grading, Deer Island Sewage Treatment Plant. The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve the Claim for Payment for Extra Work, in the amount of $3,400.00.

4 Memorandum of Mr. Grigalus, February 23, submitting for approval Offer of Settlement of Michael D. Masella and Nora G. Masella, in the amount of $830.00, for land taking, Saugus Branch Brook Flood Control-Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $400.00 to $830.00. The Commission V O T E D to approve the Offer of Settlement in the amount of $830.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of September 17, 1969, for said taking, from $400.00 to $830.00.

5 Memorandum of Mr. Grigalus, February 23, submitting for approval Offer of Settlement of Leon C. Rowe, Jr. and Marion Rowe, in the amount of $900.00, for land taking, Saugus Branch Brook Flood Control-Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $500.00 to $900.00. The Commission V O T E D to approve the Offer of Settlement in the amount of $900.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of September 17, 1969, for said taking, from $500.00 to $900.00.

6 Memorandum of Mr. Grigalus, February 24, regarding Offer of Settlement of Gibbs Realty & Investment Corporation, in the amount of $4,000.00, for land taking, Saugus Branch Brook Flood Control-Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $1,500.00 to $4,000.00. The Commission V O T E D to approve the Offer of Settlement in the amount of $4,000.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of September 17, 1969, for said taking, from $1,500.00 to $4,000.00.

Action was taken upon the following matters relating to the Parks System:

7 Matter of renewal of lease to C. Malone Trucking, Inc., of land in Waltham. The Commission V O T E D to approve an extension of said lease to December 31, 1972 only, subject to the same terms and conditions, but with the proviso that no vehicle or trailer shall be parked nearer than 20' from the edge of the Charles River. The Commission further V O T E D to notify C. Malone Trucking, Inc. that there will be no further extension of this lease under any circumstances.

8 Matter of renewal of lease to P. B. Mutrie Motor Transportation, Inc., of land in Waltham. The Commission V O T E D to approve an extension of said lease to December 31, 1972 only, subject to the same terms and conditions, but with the proviso that no vehicle or trailer shall be parked nearer than 20' from the edge of the Charles River. The Commission further V O T E D to notify P. B. Mutrie Motor Transportation, Inc. that there will be no further extension of this lease under any circumstances.

1 Request of Georgetowne Houses Association, by Attorney John J. Sullivan, Jr., January 23, for grant of permanent easement in land in Dedham, for sub-surface utilities; also reports of Mr. Fink, February 18, and Mr. Grigalus. The Commission V O T E D to grant the permanent easement, as shown on plan #46321X-V.T., at a charge of $1,500.00; Mr. Grigalus to prepare necessary papers.

2 The following schedules were approved by the Commissioner for the period February 18, 1970 - February 24, 1970:

Invoices	$ 117,379.34
Reservation of Funds	39,332.92
Advices of Change	86,797.18
Weekly Payroll	428,509.63
Industrial Accident Payments	1,209.73

The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

3 Letter of Joseph J. Della Porta, February 3, requesting that restriction #1 in deed of land on the Lynnway, Lynn (conveyed July 1968), be revoked to allow an entrance to the land, as shown on plan #45447-V.T.; also report of Mr. Fink, February 19. The Commission V O T E D to rescind restriction #1 in said deed; Mr. Grigalus to prepare the necessary papers for Commission signature. The Commission further V O T E D to approve the proposed revision of the present driveway opening, as shown on plan submitted entitled "Lynnway, Lynn, Existing Entrance and Proposed Revision, Joseph J. & Gladys A. Della Porta, Scale 1"=40', February 3, 1970"; Mr. Fink to issue permit and new plan.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Request, February 2, for preliminary approval of replacement of roadway sump pumps, Storrow Memorial Drive and Memorial Drive, Boston and Cambridge. Est. cost = $25,000. The Commission V O T E D: Approved, and authority given to advertise.

5 Reports of Thomas J. Mooney, February 9 and January 27, relative to obtaining consultant services in connection with survey of roadway surface pumps on Storrow Memorial Drive and Memorial Drive, Boston and Cambridge. The Commission V O T E D: Contents noted and matter placed on file.

6 Report, February 24, on request of New England Traffic Signals, Inc. for an extension of time from January 19, 1970 to February 18, 1970, on Contract No. 1916, for proposed traffic signals at Bubier Street and Lynnway, Lynn. The Commission V O T E D to approve an extension of time from January 19, 1970 to February 18, 1970, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, February 24, on bids for borings for the relocation of Quincy Shore Drive and Blacks Creek drainage in the City of Quincy, Contract No. 1960. The Commission V O T E D to accept the lowest bid, that of Drill-Mor Test Boring Inc., of $4,025.00.

8 Report, February 24, submitting plans accession #46345 to #46348 inc., for proposed replacement of existing swimming pool and site improvements at the Olsen Pool, Stony Brook Reservation, Hyde Park; and requesting permission to advertise the work. The Commission V O T E D to approve the plans, as submitted, and authority given to advertise.

9 Report, February 25, informing the Commission of anticipated request from Municipal Signal & Supply Co. for an extension of time on Contract No. 1922 for traffic signals, Massachusetts Avenue and Alewife Brook Parkway, Cambridge. The Commission V O T E D: Contents noted and matter placed on file.

10 Report, February 25, on request of New England Telephone and Telegraph Company for permission to install a telephone service to the City of Lynn New Garage on the Lynnway. The Commission V O T E D: Approved.

ADJOURNED at 1:35 P.M., to meet on Thursday, March 5, 1970 at 10:00 A.M.

Richard L. Furbush

Record of the Two Thousand Six Hundred and Thirty-Third (2633rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 5, 1970 at 10:00 A.M.

Present, Commissioner John W. Sears, and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were executed by the Commissioner and three Associate Commissioners:

1 PERMIT

Permit to State College at Framingham, dated March 5, 1970, to use certain land in the Town of Framingham for athletic fields and recreational purposes.

2 RELEASE OF RESTRICTION

V O T E D to release the restriction numbered one (1) on a deed from the Commonwealth of Massachusetts, Metropolitan District Commission, to Joseph J. Della Porta and Gladys A. Della Porta dated July 25, 1968 and recorded on August 21, 1968 in the Essex South District Registry of Deeds in Book 552, Page 24, situated on the Lynnway, Lynn, Essex County, Massachusetts, and to execute an instrument accordingly.

3 Contract number 1966, dated March 5, 1970, with Municipal Signal & Supply Co., for proposed traffic signal installation at northerly approach, General Edwards Bridge, Lynnway, Lynn.

4 At this point, Representative Daniel C. Towse, of Stoneham, appeared before the Commission and suggested that the Commission open its rinks earlier in the mornings and keep them open later in the evenings, for use by hockey teams. He also suggested that the M.D.C. establish a golf course north of Boston, and proposed checking into the availability of the Unicorn Golf Course in Stoneham and Woburn. He further suggested use of the Sheepfold area as a softball field. After a full discussion of the subjects, the hearing came to a close, and it was left that the Commission would check into the matter of permitting the use of the Sheepfold area for softball for this coming season.

Action was taken upon the following matter relating to the Water Division:

5 Supplemental report, March 4, on request of the City of Marlborough to increase its water consumption from the Metropolitan District Commission.
The Commission V O T E D to advise the officials of the City of Marlborough that the Commission regretfully cannot consider the City's request for an additional supply of water at this time, because the Commission's water supply in Quabbin Reservoir has dropped to 57% of its normal capacity, and the Commission has been unable, to date, to obtain local and legislative approval for taking additional water from the Connecticut River.

Action was taken upon the following matters relating to the Construction Division:

6 Report, March 2, on request of R. Zoppo Co., Inc. for an extension of time from March 1, 1970 to March 31, 1970, on Contract No. C-265, Deer Island Sewage Treatment Plant. The Commission V O T E D to approve an extension of time from March 1, 1970 to March 31, 1970, as recommended by Mr. Bergin in his report dated March 2, 1970, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, March 3, recommending release of retainage in the sum of $175,000.00 on Contract No. C-205 with M. DeMatteo Construction Co. for Storm Detention and Chlorination Station. The Commission V O T E D: Approved.

8 Report, March 3, on request of Campanella Corporation to sublet work

on Contract No. C-321, as follows:
Item 27 - Rodmen, Inc.
Item 67A - Alrae Construction Co., Inc.
The Commission V O T E D: Approved as recommended.

1 Report, March 3, submitting for signature Agreement between the M.D.C. and the New England Research and Development Laboratories for research services in conjunction with the proposed Connecticut River Diversion to Quabbin Reservoir. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

2 Letter of Attorney Robert C. Gerrard of Powers, Hall, Montgomery & Weston, March 3, relative to selection of an engineering firm to assist in review of work on the Deer Island Project. The Commission V O T E D to approve obtaining the services of an outside engineering consultant, and to authorize the Commissioner to take the preliminary steps toward engaging same.

Action was taken upon the following matters relating to the Parks System:

3 Request of Medford Mustang Athletic & Social Club (by Captain Hanlon, Medford Police Department), February 21, for permission to sell programs for football games played at Hormel Stadium during the 1970 season. The Commission V O T E D: Approved, for a fee of $50.00.

4 Memorandum of Deputy Superintendent Carpenter, February 26, recommending reimbursement to Officer Joseph E. McCain, in the sum of $63.33, for damage to his topcoat received in the performance of his duty. The Commission V O T E D: Approved.

5 Letter of Board of Health, City of Revere, March 2, requesting that the Commission remove debris along a section of Revere Beach Parkway at Sales Creek. The Commission V O T E D: Parks Engineering Division to proceed, forthwith, to prepare plans and specifications designed to remove all debris and leave the general area in a presentable condition.

6 Request of Bayburn, Inc., 1 Broadway, Arlington, February 23, to purchase or lease MDC land adjacent to their property, for parking purposes. The Commission V O T E D: Held over.

7 Request of Brosnan Oil Company, Inc., February 17, to lease MDC land bordering Alewife Brook in Arlington, on Boulevard Road, for parking purposes. The Commission V O T E D: Held over.

8 Letter of Hull Redevelopment Authority, January 27, requesting Commission support of certain improvements to the Nantasket Beach area, as outlined. The Commission V O T E D to notify the Hull Redevelopment Authority that the Commission approved their general development plan, as submitted by letter of January 27, 1970, and that the Commission will cooperate in the construction of a seawall, and will build a board walk, so-called, and enlarge the parking area, as shown on plan submitted, all subject to the availability of funds, with the understanding that the Authority will transfer certain parcels of land to the Metropolitan District Commission, free of charge, which would be incorporated as part of the parking lot.

Rescinded-Oct. 2, 1974, See Vol. 40, Page 113, Item 2)

9 Letter of John F. Whitney, February 5, requesting renewal of his concession permit at the Hormel Memorial Stadium, Medford, with certain additional provisions. The Commission V O T E D to approve a three-year extension of the permit under the same terms and conditions, and to approve the sale of banners, pennants, etc. as requested; permit to include the further provision that any canteens or other portable refreshment stands within the field area shall be under the jurisdiction of Mr. Whitney and be part of the permit operation.

10 Matter of review of acquisition of Peddocks Island by the Metropolitan District Commission. The Commission V O T E D: Held over.

11 Request of Bonacorso Construction Corp., March 2, for permission to operate dump trucks on Veterans of Foreign Wars Parkway, between Hynes Playground and the M.D.C. Skating Rink, to the City of Boston dump site, on an intermittent basis from March 3 to August 25, 1970. The Commission V O T E D: Denied.

1 The following schedules were approved by the Commissioner for the period February 25, 1970 to March 3, 1970:

Invoices	$ 741,968.16
Reservations & Departmental Orders	24,122.73
Advices of Change	114,039.98
Medical Payments	323.19
Industrial Accident Payments	1,209.73
Weekly Payroll	428,468.65

The Commission V O T E D: Approved.

2 Request of East Boston Youth Hockey Association, March 2, for permission to use the Lieutenant Porrazzo Rink on Sunday, March 15, 1970, between 1:00 and 6:00 P.M., to complete their hockey program. The Commission V O T E D: Approved.

3 Request of "Bread and Roses", undated, for permission to parade through the area under M.D.C. jurisdiction at Charles and Cambridge Streets, at 1:00 P.M., Sunday, March 8, 1970. The Commission V O T E D to permit the request of "Bread and Roses" to parade through the Commission's Charles Street Circle, from Charles Street, thence turning right and proceeding onto Cambridge Street, at approximately 1:00 to 2:00 P.M., on Sunday, March 8, 1970, all in connection with the commemoration of International Women's Day.

4 Request of Representative Charles R. Doyle, March 4,to rent the West Roxbury M.D.C. Rink on Sunday, March 15, from 9:00 to 10:00 A.M., for a hockey game. The Commission V O T E D: Approved.

5 Memorandum of Mr. Whalen, March 4, relative to Golf Course fees for the 1970 season. The Commission V O T E D: Held over;Secretary to obtain figures on 1969 receipts.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Report, March 2, on request of Boston Edison Company for renewal of Permit #12569 for installation of approximately 1120 lin. ft. of conduit with manholes, transformers and related apparatus on Morrissey Boulevard at Neponset Circle and Gallivan Boulevard. The Commission V O T E D: Approved.
Mr. Breen abstained from voting.

7 Report, February 27, on request of the Worcester Gas Light Company for permission to make emergency repairs to its gas mains on Neponset Valley Parkway, Dedham Parkway, Dedham and Hyde Park, for the remainder of 1970. The Commission V O T E D: Approved.
Mr. Breen abstained from voting.

8 Report, February 27, on request of the Worcester Gas Light Company to install gas main along Dedham Parkway and Bold Knob Road, Stony Brook Reservation, as shown on plan accession #46350X. The Commission V O T E D: Approved.
Mr. Breen abstained from voting.

9 Request, February 27, for preliminary approval of maintenance and repairs to sports lighting system at Kelly, Moynihan, Gelewitz, Parcher and Daly Fields, Hyde Park, Saugus, Brighton and Newton; also certain electrical repairs and maintenance at MDC artificial ice skating rinks. Est. cost = $10,000. The Commission V O T E D: Approved.

10 Report, March 3, on bids for roofing repairs and improvements to the Lower Basin Police Station, Charles River Lockhouse and Upper Lock Gate House, Lower Basin Division, Boston, Contract No. 1963. The Commission V O T E D to accept the lowest bid, that of Robert P. Ellard Contracting Corporation, of $19,945.00.

11 Report, March 3, on bids for proposed guard rail from Boylston Street to Weeks Memorial Bridge on Memorial Drive, Cambridge, Contract No. 1971. The Commission V O T E D to accept the only bid, that of Edward J. Baker Co., Inc., of $9,798.69.

12 Request of Water Resources Commission, Division of Water Resources,

2633rd
Mar.5,1970
cont.-

March 4, for permission to use the Unquity Road Dump as a disposal area for dumping of waste material in connection with the construction of the Harland Street multiple purpose dam. The Commission V O T E D to approve a one-year Permit which was executed by the Commissioner and three Associate Commissioners.

ADJOURNED at 4:18 P.M., to meet on Thursday, March 12, 1970 at 10:00 A.M.

Richard S. Fairbank
Secretary

2634th
Mar.12,1970

Record of the Two Thousand Six Hundred and Thirty-Fourth (2634th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 12, 1970 at 10:00 A.M.

Present, Commissioner John W. Sears, and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was executed by the Commissioner and three Associate Commissioners:

1 AGREEMENT

Contract Agreement, dated March 12, between the Metropolitan District Commission and Parsons, Brinckerhoff, Quade & Douglas, Inc., for engineering services in connection with Water Main Replacement Under Chelsea Creek.

2 At this point, James R. McIntyre, Mayor, City of Quincy, City officials, and representatives of the Robert Charles Associates, Consultants, appeared before the Commission. Senator McIntyre re-introduced the subject of Wollaston Beach Road, Quincy Shore Boulevard, Black's Creek, the Neponset Bridge construction, and flooding in various areas, more particularly Quincy Shore Drive and the Jordan Marsh section.
A long discussion, and a question and answer period followed, lasting for one hour and thirty-five minutes. Mr. Fink spoke at length, and much progress appeared to have been made. The Commissioner then suggested that Mr. Fink provide a fortnightly report on the progress being made on the construction of the Neponset Bridge.
The hearing adjourned at 11:55 A.M.
The Secretary kept notes on the important phases of the discussion, which will be filed in the Commission's files.

Action was taken upon the following matters relating to the Water Division:

3 Report, March 10, on request of the Town of Westborough to acquire Commission-owned land in Westborough within the confines of Cedar Swamp. The Commission V O T E D to offer to the Town of Westborough, for care and control, approximately 280 acres of Commission land located in the Town of Westborough, and shown on plan submitted entitled, "Land in Westboro Owned by Met. Dist. Comm.", to be used for conservation purposes only.

4 Memorandum of Mr. Grigalus, March 10, submitting for Commission acceptance a deed of land in Holden, containing 45.45 acres more or less, from Erick H. Hiding for watershed purposes, as a gift to the Commission. The Commission V O T E D to accept the deed of Erick H. Hiding, dated March 6, 1970, as submitted.

5 Report, March 11, on request of Coffin & Richardson, Inc., Consulting Engineers, for an extension of time from March 31, 1970 to June 30, 1970, on their agreement for engineering services in connection with the possibility of furnishing additional water to approximately six

cities or towns located north and west of Spot Pond Reservoir. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Construction Division:

1 Memorandum of Mr. Grigalus, March 11, submitting for approval offer of settlement of David D. Maller, in the amount of $550.00, for land taking, Saugus Branch Brook Flood Control-Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969 for said taking, from $300.00, to $550.00. The Commission V O T E D to approve the offer of settlement, in the amount of $550.00 as full and final settlement for said taking. The Commission further V O T E D to amend its award of September 17, 1969 for said taking, from $300.00 to $550.00.

2 Memorandum of Mr. Grigalus, March 11, submitting for approval offer of settlement of John J. Kelley and David D. Maller, in the amount of $950.00, for land taking, Saugus Branch Brook Flood Control-Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969 for said taking, from $400.00 to $950.00. The Commission V O T E D to approve the offer of settlement, in the amount of $950.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of September 17, 1969 for said taking, from $400.00 to $950.00.

3 At this point, Representative Eleanor M. Campobasso, of Arlington, appeared before the Commission inquiring as to the status of the Town's request that the Commission extend the closing date for the Arlington Rink, and also suggesting that the Commission give consideration to constructing a swimming pool on the available land adjacent to the Rink. The Commissioner advised Representative Campobasso that arrangements had already been made with the Commission on Administration & Finance to keep the rink open through April 25, 1970, and the Commission thanked her for the suggestion of constructing a swimming pool at the location mentioned.

Action was taken upon the following matters relating to the Parks System:

4 Request of Bayburn, Inc., 1 Broadway, Arlington, February 23, to purchase or lease MDC land adjacent to their property, for parking purposes. The Commission V O T E D: Held over.

5 Request of Brosnan Oil Company, Inc., February 17, to lease MDC land bordering Alewife Brook in Arlington, on Boulevard Road, for parking purposes. The Commission V O T E D: Held over.

6 Matter of review of acquisition of Peddocks Island by the Metropolitan District Commission. The Commission V O T E D: Held over.

7 Memorandum of Mr. Whalen, March 4, recommending the following Golf Course fees for the 1970 season:

Annual Membership	$100.00
Daily greens fee	2.00
Saturdays, Sundays and Holidays	3.00

The Commission V O T E D: Approved as recommended.

8 Memorandum of Mr. Whalen, March 4, relative to hockey rental fees at the various M.D.C. rinks. The Commission V O T E D to establish a fee of $20.00 for the balance of the extended 1969-1970 season. The Commission further V O T E D: Mr. Whalen to submit to the Commission his recommendations for fees to be charged for the 1970-1971 season, on or before August 15, 1970.

9 Memorandum of Mr. Whalen, February 18, recommending the following closing dates for M.D.C. swimming pools and beaches for the 1970 season:

Pools	-	Open: Sunday, June 14, 1970
		Close: Sunday, September 14, 1970
Beaches	-	Open: Sunday, June 14, 1970
		Close: Labor Day, September 7, 1970

The Commission V O T E D: Approved as recommended.
The Commission further V O T E D: All wading pools to be opened at the discretion of the Commissioner.

2634th
Mar.12,1970
cont.-

1 Request of the Cambridge Boat Club, February 24, to hold its annual Head of the Charles Regatta on the Charles River on Sunday, October 25, 1970. The Commission V O T E D: Approved.

2 Request of American Legion, Marsh Post No. 442, Inc., February 17, for permission to conduct their annual 12-mile road race on Cambridge City streets, on Sunday, April 5, 1970; also report of Captain Amsler, March 5. The Commission V O T E D: Approved.

3 Memorandum of Mr. Whalen, March 3, on request of the Jamaica Plain Neighborhood House, March 3, for permission to use Kelly Rink, on the Jamaicaway, Mondays through Fridays, from June 22 through September 4, 1970, for its "stay at home day camp". The Commission V O T E D: Approved.

4 Matter of cleaning up Lovell's Island, Boston Harbor. The Commission V O T E D: Captain Booth and Mr. Condon of the Parks Engineering Division to inspect the Island, forthwith, and submit a report, with recommendations, to the Commission as to what action they feel should be taken.

5 The following schedules were approved by the Commissioner for the period March 4, 1970 - March 10, 1970:

Invoices	$ 203,649.69
Reservation of Funds	22,911.07
Advices of Change	154,654.05
Weekly Payroll	446,951.12
Industrial Accident Payments	1,924.30
Medical Payments	1,103.85
Petty Cash Return of Advance	3,829.21

The Commission V O T E D: Approved.

6 Recommendation of the Recreation Section, March 11, that persons who have reached their sixty-fifth birthday be permitted to use MDC golf courses at one-half the daily greens fee, Mondays through Fridays exclusive of holidays. The Commission V O T E D: Placed on file.

Action was taken upon the following matter relating to Entrances:

7 Request of Robert J. Shannon, Real Estate and Insurance, March 4, that the M.D.C. allow access onto North Border Road, Winchester, from Lot #45, as shown on plans accession #46389X and #46390X. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, March 4, recommending that work on contract number 1892, with J. M. Construction Corp., for construction of an Artificial Ice Skating Rink and Service Building at Summer and Ryder Streets in the Town or Arlington, be accepted as substantially completed as of December 17, 1969, with the exception of punch list items which represent less than 1% of the total contract, and landscaping work which cannot be done until the spring. The Commission V O T E D that the work of J. M. Construction Corp., contractors under contract number 1892, for construction of an Artificial Ice Skating Rink and Service Building at Summer and Ryder Streets in the Town of Arlington, be and hereby is accepted as substantially completed as of December 17, 1969, with the exception of punch list items which represent less than 1% of the total contract, and landscaping work which cannot be done until the spring.

9 Report, March 10, requesting permission to advertise a contract for proposed reconstruction of southerly sidewalk of bridge over B & M Railroad, Winthrop Avenue, Revere Beach Parkway, Revere. The Commission V O T E D: Approved.

10 Report, March 10, requesting permission to advertise a contract for improvements to the Magazine Beach Bathhouse and Swimming Pool, Memorial Drive, Cambridge. The Commission V O T E D: Approved.

11 Report, March 10, requesting permission to advertise a contract for repairs and improvements to various swimming pools in the Metropolitan Parks District. The Commission V O T E D: Approved, subject to availability of funds.

2634th
Mar.12,1970
cont.-

1 Report, March 10, on bids for borings for Somerville Marginal Conduit, Somerville, Contract No. 1968. The Commission V O T E D to accept the lowest bid, that of Drill-Mor Test Boring, Inc., of $3,620.00.

2 Report, March 11, requesting approval of Alteration No. 2, at a savings of $11,000.00, on Contract No. 1874, with Gil-Bern Construction Corp., for reconstruction of Soldiers Field Road, Brighton District of Boston, from near Eliot Circle to a point west of Western Avenue. The Commission V O T E D: Approved as recommended.

3 Report of Mr. Grigalus, March 6, relative to "land provisions" under Contract No. 1970, for Skating Rink and Facilities, Gore Street, Cambridge. The Commission V O T E D: Placed on file.

4 Report, March 12, on bids for construction of an Artificial Ice Skating Rink and Service Building, Gore Street in the City of Cambridge, Contract No. 1970. The Commission V O T E D to accept the lowest bid, that of D. Antonellis, Inc., of $993,698.00.

5 Request, March 10, for preliminary approval for improvements to existing open grating including welding, cleaning grating, welding pans to grating, application of bonding compound to grating, placing structural light weight concrete in grating, asphalt tack coat on concrete, placing and rolling bituminous concrete Type I top course and related work, B. U. Vehicular Overpass, Memorial Drive, Cambridge. Est. cost = $100,000. The Commission V O T E D: Held over.

6 Report, March 12, regarding offer of Mr. Martin DeMatteo, of Mass. Equipment & Supply Corp., to install, at his expense, a flap valve at the end of the Commission's drainage pipe on Quincy Shore Drive near Carlyle Street. The Commission V O T E D: Approved; all work to be done at no expense to the Commission, and the installation to be done under the supervision of, and in a manner satisfactory to, the Parks Engineering Division.

ADJOURNED at 4:17 P.M., to meet on Thursday, March 19, 1970 at 10:00 A.M.

Edward I. Farkas

S e c r e t a r y

2635th
Mar.19,1970

Record of the Two Thousand Six Hundred and Thirty-Fifth (2635th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 19, 1970 at 10:00 A.M.

Present, Acting Commissioner Rosenblatt, and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was executed by the Acting Commissioner and three Associate Commissioners:

7 Contract number 1960, dated March 19, 1970, for borings for the relocation of Quincy Shore Drive and Blacks Creek drainage in the City of Quincy.

8 At this point, Mr. Martin Cosgrove, Deputy Chief Engineer of the Construction Division, addressed the Commission and reported the results of his meetings with the Special Legislative Committee studying the matter of diverting water from the Connecticut River to the MDC Quabbin Reservoir (the so-called Northfield Mountain Project). Following considerable discussion of the matter, the Commission V O T E D to authorize Mr. Cosgrove to proceed with the preparation of legislation, to be presented to the Special Legislative Committee, which would contain provisions necessary to enable the MDC to finalize its agreement with the Northeast Utilities.

Action was taken upon the following matter relating to the Sewerage Division:

1 Memorandum of Mr. Grigalus, March 12, submitting for Commission acceptance Transfer of Care and Control from the Town of Lexington of 27" sewer line, as part of the Metropolitan Sewerage System. The Commission V O T E D to accept the Transfer of Care and Control from the Town of Lexington, as submitted.

Action was taken upon the following matter relating to the Water Division:

2 Report, March 12, on request of William R. Thompson, Senior Civil Engineer, to rent Commission-owned dwelling at 4 Woodland Road, Stoneham. The Commission V O T E D: Approved as recommended at a monthly rate of $59.00, as established by the Commission on Administration and Finance.

Action was taken upon the following matters relating to the Construction Division:

3 Request, March 9, for preliminary approval of installation of an ozonator system and modifications to existing ventilation system, Columbus Park Headworks of the Metropolitan Sewerage District, Contract No. C-376. Est. cost = $41,000. The Commission V O T E D: Approved.

4 At this point, the Commission, after discussion, adopted the following Resolution:
WHEREAS, the METROPOLITAN DISTRICT COMMISSION has made application to the UNITED STATES OF AMERICA through its U. S. DEPARTMENT OF THE INTERIOR, FEDERAL WATER POLLUTION CONTROL ADMINISTRATION, under applicable provisions of the United States Code, as amended, for several grants to aid in financing the cost of certain sewerage works and appurtenances;
NOW, THEREFORE, BE IT RESOLVED by said METROPOLITAN DISTRICT COMMISSION, as follows:
That COMMISSIONER JOHN W. SEARS be and hereby is designated as the authorized representative of said Commission for the purpose of furnishing to the said UNITED STATES OF AMERICA all required information, data and documents pertaining to the aforesaid applications for grants and to do all other necessary acts in the premises.

Action was taken upon the following matters relating to the Parks System:

5 Request of Bayburn, Inc., 1 Broadway, Arlington, February 23, to purchase or lease M.D.C. land adjacent to their property, for parking purposes. The Commission V O T E D: Held over.

6 Request of Brosnan Oil Company, Inc., February 17, to lease M.D.C. land bordering Alewife Brook in Arlington, on Boulevard Road, for parking purposes. The Commission V O T E D: Held over.

7 Matter of review of acquisition of Peddocks Island by the M.D.C. The Commission V O T E D: Held over.

8 Request of trustees of the Philip J. Dobbyn Youth Foundation of Newton Upper Falls (by Julius L. Masow), March 9, for permission to use Commission premises at 39 Ellis Street, Newton, for their teenage drop-in center. The Commission V O T E D: Held over for report from Superintendent McCarthy.

9 Request of Charlestown Militia Company, for permission to hold a teenage dance at the Emmons-Horrigan Rink, Charlestown, on June 16, 1970. The Commission V O T E D: Approved; details to be arranged with Captain Amsler and carried out under his direction.

10 Request of Drive-In Concessions, March 5, for renewal of their concession permit at 205 Nantasket Avenue, Hull, at a reduced rental. The Commission V O T E D: Held over.

11 Resolution of Everett City Council, February 17, that the M.D.C. fully enclose the Everett Rink on Elm Street. The Commission

V O T E D: Held over and referred to Mr. Condon of the Parks Engineering Division for report regarding the feasibility and cost of enclosing the Everett Rink.

1 Letter of Clement T. VanBuren, February 21, proposing that traffic be barred on Memorial Drive, from the Mt. Auburn Hospital to Western Avenue, every Sunday from the first day of Spring to the first day of Winter. The Commission V O T E D: Placed on file.

2 Request of Boston University, March 13, for a three-year renewal of their lease on the boathouse, Charles River Basin. The Commission V O T E D: Held over; Secretary to invite Boston University officials to attend the next Commission meeting.

3 The following schedules were approved by the Commissioner for the period March 11, 1970 to March 17, 1970:

Invoices	$ 85,312.35
Reservation of Funds	6,146.26
Advices of Change	14,629.20
Weekly Payroll	437,059.98
Industrial Accident Payments	3,156.31
Medical Payments	1,568.78

The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Entrances:

4 Request of Robert J. Shannon, Real Estate and Insurance, March 4, that the Metropolitan District Commission allow access onto North Border Road, Winchester, from Lot #45, as shown on plans accession numbers 46389X and 46390X. The Commission V O T E D to approve the access, as requested and as shown on plans submitted; all work to be done at the petitioner's expense and in a manner satisfactory to the Parks Engineering Division, subject, however, to the condition that the Town of Winchester assume care and control and maintenance of the related section of North Border Road.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Request, March 10, for preliminary approval of improvements to existing open grating including welding, cleaning grating, welding pans to grating, application of bonding compound to grating, placing structural light weight concrete in grating, asphalt tack coat on concrete, placing and rolling bituminous concrete Type I top course and related work, B. U. Vehicular Overpass, Memorial Drive, Cambridge. Est. cost = $100,000. The Commission V O T E D: Held over for report from Captain Amsler regarding feasibility and desirability of spending $100,000.00 to repair the overpass.

6 Report, February 27, on request of the Boston Gas Company for permission to install gas main on Morrissey Boulevard, as shown on plans #46351X through #46353X. The Commission V O T E D: Approved. Mr. Breen abstained from voting.

7 Request, March 9, for preliminary approval of reroofing storage building, furnish and install two overhead doors, new gutters, painting and miscellaneous repairs; also repairing slate roof and replacing copper roof and flashing at the club house, Ponkapoag Golf Course, Canton. Est. cost = $18,000. The Commission V O T E D: Approved.

8 Report, March 18, on bids for replacement of existing swimming pool and site improvements at Olsen Pool, Hyde Park District of Boston, Contract No. 1974. The Commission V O T E D to accept the lowest bid, that of J. M. Construction Corp., of $173,000.00.

9 Report, March 19, recommending that Builders Iron Works, Inc. be authorized to make an inspection and report regarding the condition of all the piers on the Harvard Bridge (while performing present emergency work on the bridge), for a sum not to exceed $3,500.00. The Commission V O T E D: Approved as recommended.

ADJOURNED at 11:56 P.M., to meet on Thursday, March 26, 1970, at 10:00 A.M.

Richard J. Barbuch

Secretary

2636th
Mar.26,1970

Record of the Two Thousand Six Hundred and Thirty-Sixth (2636th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 26, 1970 at 10:00 A.M.

Present, Acting Commissioner Rosenblatt, and Associate Commissioners Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

1 The Secretary submitted for signature an Agreement, dated March 19, 1970, between the Metropolitan District Commission and John W. Wright for consultant services to assist the Commissioner in the discharge of duties imposed upon the Commission by law in the areas of water supply, sewerage systems, law enforcement and parks.
The Commission V O T E D: Held over.

The Secretary submitted for signature the following contracts which were signed by the Acting Commissioner and two Associate Commissioners:

2 Contract No. 1963, dated March 26, 1970, with Robert P. Ellard Contracting Corp., for roofing repairs and improvements to the Lower Basin Police Station, Charles River Lockhouse and Upper Lock Gate House, Lower Basin Division, Boston.

3 Contract No. 1970, dated March 26, 1970, with D. Antonellis, Inc., for construction of an Artificial Ice Skating Rink and Service Building, Gore Street, in the City of Cambridge.

3 At this point, the Commission VOTED unanimously to adopt the following Resolution:

RESOLUTION

WHEREAS: Edward P. McSweeney, Assistant Director of Park Engineering in the Metropolitan District Commission's Park Engineering Division, is retiring on March 31, 1970; and
WHEREAS: Mr. McSweeney first entered the employ of the Metropolitan District Commission's Park Engineering Division on June 22, 1923, as a temporary Engineering Assistant, resigning on September 19, 1923, to return to school. He was then appointed permanent Senior Engineering Assistant on July 1, 1924, and has been continuously employed since that time advancing through higher job classifications until he attained that of Assistant Director of Park Engineering, which title he presently holds; and
WHEREAS: Mr. McSweeney devoted his considerable efforts, talents and time to the successful and continuing design and construction of such major Arteries as the Northern Artery, Old Colony Parkway, William T. Morrissey Boulevard, Soldiers Field Road, Leo M. Birmingham Parkway, Storrow Drive, and also the bridges over the Charles River. He was a Consultant to Consultants. He was a member of the first Prequalification Committee. He was also an Advisor to Personnel and was placed on the Management Team for bargaining with Unions because of his reputation for being fair-minded, helpful, and for showing genuine interest in people with whom he came in contact through his personnel work. His heavy responsibilities never deterred him from being a friend with his fellow employees, always showing patience, kindliness, and understanding; and
WHEREAS: Mr. McSweeney, generally called "Ed" but to his close personal friends "Mac" has proven himself to be a dedicated, dependable and competent public servant, earning the respect and confidence of all the employees of the Metropolitan District Commission, more particularly by his associates in the Park Engineering Division, therefore, be it
RESOLVED: That the Metropolitan District Commission assembled in its Meeting held on March 26, 1970, does hereby express its appreciation and thanks to Edward P. McSweeney for his many years of exemplary, dedicated and loyal service, and for the example he has set as an outstanding Engineer, and as a conscientious and dedicated public servant; and be it further
RESOLVED: That the Acting Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to Mr. and Mrs. McSweeney their personal wishes for many more years of happiness and contentment, and that this Resolution be spread upon the records of this Meeting, and that the Secretary be directed to prepare and forward a suitably inscribed copy thereof to Mr. McSweeney.

4 A hearing was given to Mayor Sullivan, Senator Fred I. Lamson and

other officials of the City of Melrose, all of whom requested that the Commission give consideration to constructing an M.D.C. Swimming Pool in Melrose, with a suitable site to be furnished by the City of Melrose. Following a thorough discussion of the matter, the hearing came to a close.

Action was taken upon the following matters relating to the Water Division:

1 Report, March 18, regarding acceptance of settlement of claims in connection with Contract No. 257-W, with C. Reppucci & Sons, Inc., for furnishing and laying water pipes in Revere, Malden and Chelsea. The Commission V O T E D to approve the settlement in the amount of $13,739.47, being the amount recommended by the Assistant Attorney General.

2 Report, March 16, recommending the issuance of fishing permits to Southborough residents only for fishing in an area of the Sudbury Reservoir between Middle Road and Cordaville Road. The Commission V O T E D: Approved as recommended on a temporary basis.

3 Report, March 24, on bids for purchase of standing timber on Quabbin Reservoir Watershed. The Commission V O T E D to accept the only bid received, that of Robert E. Munson, of $800.00, for approximately 770 cordsof marked Red Pine Timber on Lot No. 3, Quabbin Reservoir Watershed. The Commission further V O T E D to accept the highest bid, that of Regienus Lumber Company, of $6,810.95, for approximately 296,000 board feet of standing timber on Lot No. 67, Quabbin Reservoir Watershed.

4 Report, March 25, regarding personal and property damages received by certain Water Division employees as a result of a fire at the Chestnut Hill Machine Shop on April 9, 1969. The Commission V O T E D to approve the following damage claims:

Daniel W. Beals	$ 53.90
John J. Carbone	326.67
James F. Connolly	201.32
William J. Corbett	109.50
Royal E. Elwell	97.56
Joseph P. Francis	88.00
Robert A. Grover	70.62
Harold K. Kopps	826.00
Andrew J. Kuchinsky	267.90
William B. Magnell	475.41
William F. McDonough	949.81
Edward T. O'Neil	157.90
Sabattino J. Pugliese	176.50
George D. Rubin	942.13
Robert O. Stearns	220.53

The Commission further V O T E D to direct Mr. O'Donnell to enter these amounts as a budget item.

5 Report, March 24, relative to increasing the rates charged by the Commission at Quabbin Cemetery for lot purchases, interment charges, etc. The Commission V O T E D that Article 15 of the Rules and Regulations for Quabbin Park Cemetery amended to March 1, 1962, be further amended to read as follows:
"The following charges, subject to change without notice, will be made for work done by the Commission: Interment fee and service charge for opening and closing graves over 4 feet long - $90; for graves less than 4 feet long - $45. The foregoing fee includes the use of the Commission's lowering device and greens; concrete foundations, $1.50 per cubic foot with a minimum charge of $25 for each foundation. Foundations will be constructed only when the ground is free from frost."
The Commission further V O T E D to approve the following schedule of prices for graves at Quabbin Park Cemetery as recommended by Mr. Grieve in his report of March 24, 1970:

1 Grave Lot	-	$ 75.00
2 Grave Lot	-	150.00
4 Grave Lot	-	300.00
6 Grave Lot	-	450.00
8 Grave Lot	-	600.00

Action was taken upon the following matters relating to the Construction Division:

1 Memorandum of Mr. Grigalus, March 23, submitting for approval offer of settlement of Paul R. Lavine, Trustee of The Holden Realty Trust, in the amount of $800.00,for land taking, Saugus Branch Brook Flood Control-Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969 for said taking, from $500.00 to $800.00. The Commission V O T E D: Approved.

2 Memorandum of Mr. Grigalus, March 23, submitting for approval offer of settlement of Eva Morse, in the amount of $550.00, for land taking, Saugus Branch Brook Flood Control-Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969 for said taking, from $300.00 to $550.00. The Commission V O T E D: Approved.

3 Memorandum of Mr. Grigalus, March 23, submitting for approval offer of settlement of John and Carol Morse, in the amount of $625.00, for land taking, Saugus Branch Brook Flood Control - Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969 for said taking, from $375.00 to $625.00. The Commission V O T E D: Approved.

4 Report, March 16, submitting for approval Extra Work Claim No. 7, in the amount of $1,740.83, on Contract No. C-280 with R. Zoppo Co., Inc. for construction of the Winthrop Terminal Facilities and miscellaneous work. The Commission V O T E D to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve the Claim for Payment for Extra Work in the amount of $1,740.83.

5 Report, March 23, submitting for approval plans and specifications for construction of the Squantum Force Main (Section B), Contract No. C-366; and requesting authority to advertise. The Commission V O T E D to approve the plans and specifications, as submitted, and authority given to advertise.

6 Memorandum of Mr. Grigalus, March 24, regarding offer of settlement of Milton Gordon, Trustee u/w of Esther L. Cibel, in the sum of $2,500.00, for land taking, Saugus Branch Brook Flood Control-Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969 for said taking, from $625.00 to $2,500.00. The Commission V O T E D: Held over; Mr. Grigalus to report further.

7 Report, March 24, requesting permission to requisition two additional impellers for the main pumps, Deer Island Sewage Treatment Plant, at an estimated cost of $14,000 each. The Commission V O T E D: Approved.

8 Report, March 25, on request of Campanella Corporation for approval to subcontract Items 62a, 62b, 63a, 63b and 63c of Contract No. C-321, to Meade-McGrath Fence Company. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

9 Request of Bayburn, Inc., 1 Broadway, Arlington, February 23, to purchase or lease MDC land adjacent to their property, for parking purposes. The Commission V O T E D: Held over.

10 Request of Brosnan Oil Company, Inc., February 17, to lease MDC land bordering Alewife Brook in Arlington, on Boulevard Road, for parking purposes. The Commission V O T E D: Held over.

11 Matter of review of acquisition of Peddocks Island by the Metropolitan District Commission. The Commission V O T E D: Held over.

12 Request of trustees of the Philip J. Dobbyn Youth Foundation of Newton Upper Falls (by Julius L. Masow), March 9, for permission to use Commission premises at 39 Ellis Street, Newton, for their teenage drop-in center. The Commission V O T E D to deny the request because of planned use as storage area by the Commission.

13 Matter of renewal of concession permit at 205 Nantasket Avenue, Hull. The Commission V O T E D: Held over.

1 Resolution of Everett City Council, February 17, that the M.D.C. fully enclose the Everett Rink on Elm Street; also report of Mr. Condon, March 24, 1970. The Commission V O T E D: Held over.

2 Request of Boston University, March 13, for a three-year renewal of their Boathouse lease, Charles River Basin. The Commission V O T E D to approve the extension of the lease to Boston University for a three (3) year period, ending November 1, 1972, under certain conditions and with the proviso that space be allotted to the Cambridge Academy for use of part of the facility for not more than two boats; and providing for fire insurance coverage of the boathouse.

3 Letter of Commissioner Mungovan, March 19, requesting that Albert Shlikas, concessionaire at Pleasure Bay, South Boston, be permitted to sell certain types of sandwiches, in addition to other items, at the concession stand. The Commission V O T E D: Denied.

4 Matter of the concession on the Esplanade near the Hatch Memorial Shell. The Commission V O T E D to notify James Boberg, through his attorney, if necessary, that the contract agreement must be signed within 30 days from this date, if Mr. Boberg is to have the refreshment concession located adjacent to the Hatch Shell, for the 1970 season.

5 Memorandum of Mr. Whalen, March 18, on request of "Citizens Against Narcotics, Inc." that the Chelsea Pool be kept open until 11:00 P.M. during the months of July and August. The Commission V O T E D: Approved for a trial period of three weeks, as recommended.

6 Request of Unda's Bus Service, Inc. d/b/a Interstate Coach, March 16, for permission to operate buses on M.D.C. roadways in Boston and Milton. The Commission V O T E D: Approved.

7 Request of City of Boston, Traffic and Parking Department, March 23, for a renewal of their permit to operate and maintain the traffic signals owned by the MDC at the intersections of Charlesgate East and Charlesgate West with Beacon Street and Commonwealth Avenue. The Commission V O T E D to approve a three year extension of the permit.

8 The following schedules were approved by the Commissioner for the period March 18, 1970 - March 25, 1970:

Invoices	$ 418,865.05
Reservations and Departmental Orders	110,436.36
Advices of Change	106,655.57
Industrial Accident Payments	3,666.86
Request for Advance	1,732,000.00
Weekly Payroll	422,938.93

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Request, March 10, for preliminary approval of improvements to existing open grating including welding, cleaning grating, welding pans to grating, application of bonding compound to grating, placing structural light weight concrete in grating, asphalt tack coat on concrete, placing and rolling bituminous concrete Type I top course and related work, B. U. Vehicular Overpass, Memorial Drive, Cambridge. Est. cost = $100,000. The Commission V O T E D: Held over.

10 Request, February 27, for preliminary approval of four concrete shelters, Ponkapoag Golf Course, Canton. Est. cost = $8,000. The Commission V O T E D: Approved.

11 Request, March 20, for preliminary approval of removal and replacement of filters for Swimming Pools in Brighton, Everett and Malden; also requesting permission to post bids for the work. Est. cost = $3000. The Commission V O T E D: Approved, and authority given to post bids.

1 Request, March 16, for preliminary approval of resurfacing roadways and sidewalks, installing drainage and highway guard rails in the Blue Hills Division, Boston, Milton, Canton and Quincy. Est. cost= $450,000. The Commission V O T E D: Approved.

2 Report, March 23, requesting permission to post bids for placing floats in the water and making repairs to floats and landing facilities, Georges Island, Boston Harbor. The Commission V O T E D: Approved.

3 Report of Captain Amsler, March 20, regarding repair work needed on the floats opposite the Union Boathouse, and opposite Arlington Street, Lower Basin Division. The Commission V O T E D: Held over and referred to Mr. Fink for report and cost estimate.

4 Report, March 24, on request of the New England Power Company for renewal of permit #12197 to place transmission wires across the Lynnway, Lynn. The Commission V O T E D: Approved.

5 Letter of City of Boston, Public Works Department, March 20, submitting for review, and approval, layout plans of West Boundary Road, West Roxbury, including the addition of a driveway entrance to the proposed Georgetowne Elementary School. The Commission V O T E D: Held over and referred to Mr. Fink for report.

6 Report, March 24, on bids for proposed guard rail in Alewife Brook Parkway, Cambridge, between Mass. Avenue and Traffic Circle at children's playground, Contract No. 1980-I. The Commission V O T E D to accept the lowest bid, that of Metropolitan Fence Corp., of $3,227.50.

7 Report, March 25, regarding the placement of approximately 50,000 tons of sand at Wollaston Beach, Quincy. The Commission V O T E D to authorize the purchase of approximately 50,000 tons of beach sand, at $2.20 per ton, under the existing contract between the State Purchasing Bureau and the Bridgewater Washed Sand & Stone Co., Inc., and to hire a bulldozer to spread the material in accordance with the proposal of the Bridgewater Washed Sand & Stone Co., Inc., dated March 20, 1970.

8 Report, March 25, regarding request of the City of Boston for transfer of 186 square feet of M.D.C. land in Stony Brook Reservation, Hyde Park, as shown on plan #46410X. The Commission V O T E D: Held over and referred to the Right-of-Way Section to prepare suitable papers for land transfer, for Commission approval.

9 At this point, the Commission V O T E D to approve the preparation of preliminary plans and specifications, by the Parks Engineering Division, for an Ice Skating Rink in the City of Lynn, in accordance with the provisions of Section 2A of Chapter 452, Acts of 1969, pending the selection of a suitable location.

ADJOURNED at 12:56 P.M., to meet on Thursday, April 2, 1970 at 10:00 A.M.

Richard J. Fairbank

Secretary

2637th
pr. 2,1970

Record of the Two Thousand Six Hundred and Thirty-Seventh (2637th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 2, 1970 at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitting for signature an Agreement, dated April 2, 1970, between the Metropolitan District Commission and John W. Wright for consultant services to assist the Commissioner in the discharge of duties imposed upon the Commission by law in the areas of water supply, sewerage systems, law enforcement and parks.
The Commission V O T E D to approve the agreement, with the understanding that it shall expire on July 1, 1970. The Agreement was then executed by the Commissioner and three Associate Commissioners. Mr. Haggerty voted No.

The Secretary submitted for signature the following papers which were executed by the Commissioner and four Associate Commissioners:

2 DEED

VOTED: To convey to the County of Worcester for the purposes of construction of the Second District Court of Eastern Worcester a parcel of land situated in Clinton containing six and 0/10 (6.0) acres more or less of land being shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Plan of Land In Clinton to be conveyed to County of Worcester, * * * March 12, 1970, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

3 LEASE

VOTED: To lease to the Riverside Yacht Club, Inc. approximately 25,000 square feet of land in Medford in the County of Middlesex and Commonwealth of Massachusetts as shown on a plan entitled "Location of Riverside Yacht Club, Ship Avenue, Medford, Mass." numbered 46416X, attached thereto, and a part of the lease, for the term of five (5) years from September 1, 1969 at annual rental of Three Hundred Dollars ($300.00) and to execute an indenture accordingly.

4 Contract number 1974, dated April 2, 1970, with J. M. Construction Corp., for replacement of existing swimming pool and site improvements at Olsen Pool, Hyde Park District of Boston.

5 Contract number 1971, dated April 2, 1970, with Edward J. Baker Co., Inc., for proposed guard rail from Boylston Street to Weeks Memorial Bridge on Memorial Drive, Cambridge.

The Secretary submitted for signature the following contract agreements:

6 Proposal of A. A. Trulli Associates, Inc., dated April 22, 1969, for engineering services for the preparation of design and all necessary contract documents for the Pedestrian Overpasses at Neponset Circle, Dorchester District of Boston. The Commission V O T E D: Approved; Commissioner authorized to execute the contract agreement for, and on behalf of, the Commission.

7 Agreement, dated April 2, 1970, between the Metropolitan District Commission and Norman Gray, for services as a Public Information Consultant to assist the Commissioner in providing to the public, information concerning the Commission and its activities.
The Commission V O T E D: Approved; Commissioner authorized to execute the Agreement for, and on behalf of, the Commission.

8 Agreement, dated April 2, 1970, between the Metropolitan District Commission and Leonard Zelick for services as a Public Information Consultant to assist the Commissioner in providing to the public, information concerning the Commission and its activities.
The Commission V O T E D: Approved; Commissioner authorized to execute the Agreement for, and on behalf of, the Commission.

Action was taken upon the following matter relating to the Sewerage Division:

9 Report, April 1, regarding acquisition of land adjacent to the East Boston Maintenance Yard, containing 20,302 square feet, from Penn-Central Company and Socony Oil Company. The Commission V O T E D that an item of $6,000.00 for land acquisition be put in the 1970 Deficiency Budget, and upon approval the Commission proceed to acquire the land as recommended.

Action was taken upon the following matters relating to the Water Division:

10 Report, March 30, submitting for execution Quabbin Park Cemetery Deed No. Q-1591, transferring the westerly ½ of Lot No. A67 to Anne

2637th
Apr.2,1970
cont.-

Pratt and Merton Pratt. The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners.

1 Report, March 30, submitting for execution Quabbin Park Cemetery Deed No. Q-1592, transferring the easterly ½ of Lot No. A67 to Edward A. Dulong and Gloria A. Dulong. The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:

2 Memorandum of Mr. Grigalus, March 24, regarding Offer of Settlement of Milton Gordon, Trustee u/w of Esther L. Cibel, in the sum of $2,500.00, for land taking, Saugus Branch Brook Flood Control - Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $625.00 to $2,500. The Commission V O T E D: Held over.

3 Report, April 1, submitting for approval plans and specifications for modifications to Headworks ventilation system and installation of ozone system at the Columbus Park Headworks of the Metropolitan Sewerage District in the City of Boston, Contract No. C-376; also requesting authority to advertise the work. The Commission V O T E D to approve the plans and specifications, as submitted, and authority given to advertise.

4 Report, April 1, recommending (a) that work on Contract No. C-303A, with James Leffel & Co., for furnishing, delivering and supervising the installation of two (2) hydraulic turbines and governors for the Wachusett Intake and Power Plant in Clinton, be accepted as completed as of March 31, 1970; (b) that final payment of $33,660.00 be approved; and (c) that release of reserve, in the amount of $22,205.00, be authorized. The Commission V O T E D to accept the work as completed as of March 31, 1970. The Commission further V O T E D to approve final payment of $33,660.00. The Commission further V O T E D to authorize release of reserve, in the amount of $22,205.00.

Action was taken upon the following matters relating to the Parks System:

5 Request of Bayburn, Inc., 1 Broadway, Arlington, February 23, to purchase or lease MDC land adjacent to their property, for parking purposes. The Commission V O T E D: Held over.

6 Request of Brosnan Oil Company, Inc., February 17, to lease MDC land bordering Alewife Brook in Arlington, on Boulevard Road, for parking purposes. The Commission V O T E D: Held over.

7 Matter of review of acquisition of Peddocks Island by the M.D.C. The Commission V O T E D: Held over.

8 Matter of renewal of concession permit at 205 Nantasket Avenue, Hull. The Commission V O T E D: Held over.

9 Resolution of Everett City Council, February 17, that the M.D.C. fully enclose the Everett Rink on Elm Street; also report of Mr. Condon, March 24. The Commission V O T E D: Commissioner to send letter to the Everett City Council pointing out financial problems.

10 Request of Arthur D. Little, Inc., February 26, for a five-year renewal of their existing lease of land in Cambridge, for parking purposes (plan #39058 V.T.). The Commission V O T E D: Referred to Right-of-Way Section for review of appraisal value.

11 Request of Arthur D. Little, Inc., March 4, to lease an additional area of Commission land in Cambridge, south of Acorn Park Street, containing approximately 3.2 acres, for parking purposes. The Commission V O T E D: Referred to Right-of-Way Section for lease appraisal.

12 Matter of approving concert at the Hatch Shell, by the Harvard University Band, on Sunday, May 3, 1970 at 2:00 P.M. The Commission V O T E D: Approved; M.D.C. to pay all costs, including arrangements for chairs.

1 Request of Boston University, February 24, for permission to install two additional steel floats to their present float in the Charles River. The Commission V O T E D: Approved.

2 Request of Boston State College, March 16, for permission to use the dock at the foot of Mount Vernon Street, at the Union Boat House, in connection with their sailing program. The Commission V O T E D: Held over.

3 Request of Bay State Golf Club, March 20, to use the #1 course at the Ponkapoag Golf Course on July 12, 1970, from 7:00 A.M. until 12:00 Noon;also report of Captain Fahey, March 30. The Commission V O T E D: Approved.

4 Reports of Mr. Grigalus, March 16 and March 31, regarding encroachment on M.D.C. land at 1800 Revere Beach Parkway, Everett. The Commission V O T E D: Held over for report from Mr. Fink.

5 The following schedules were approved by the Commissioner for the period March 26, 1970 - March 31, 1970:

Invoices	$ 603,765.80
Advices of Change	22,820.45
Reservation of Funds	8,602.98
Industrial Accident Payments	1,501.24
Medical Payments	2,257.79
Request for Advance	1,000.00
Weekly Payroll	422,038.93

The Commission V O T E D: Approved.

6 Request of Roy E. Umlah, March 20, to purchase Commission land at Leeds Street and Lynn Fells Parkway, Melrose. The Commission V O T E D: Held for view.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Request, March 10, for preliminary approval of improvements to existing open grating including welding, cleaning grating, welding pans to grating, application of bonding compound to grating, placing structural light weight concrete in grating, asphalt tack coat on concrete, placing and rolling bituminous concrete Type I top course and related work, B. U. Vehicular Overpass, Memorial Drive, Cambridge. Est. cost = $100,000. The Commission V O T E D to give preliminary approval of the project; Mr. Fink to proceed with preparation of plans and specifications for Commission approval.

8 Report of Captain Amsler, March 20, regarding repair work needed on the floats opposite the Union Boathouse, and opposite Arlington Street, Lower Basin Division. The Commission V O T E D: Held over.

9 Letter of City of Boston, Public Works Department, March 20, submitting for review, and approval, layout plans of West Boundary Road, West Roxbury, including the addition of a driveway entrance to the proposed Georgetowne Elementary School. The Commission V O T E D to approve the plans, as submitted, showing the addition of a driveway entrance to the proposed Georgetowne Elementary School.

10 Report, March 25, regarding request of the City of Boston for transfer of 186 square feet of M.D.C. land in Stony Brook Reservation, Hyde Park, as shown on plan #46410X. The Commission V O T E D: Held over.

11 Letter of Cambridge Assistant City Manager, March 25, relative to Order of Cambridge City Council regarding lighting improvements in Cambridge by the M.D.C.; also report of Mr. Fink, April 1. The Commission V O T E D: Held over.

12 Report, March 26, on request of New England Telephone and Telegraph Company for a confirmatory permit for work performed in making repairs to conduit and cable near 47 Msgr. McGrath Highway, Somerville. The Commission V O T E D: Approved.
Mr. Breen abstained from voting.

2637th
Apr.2,1970
cont.-

1 Report, March 26, on request of Boston Gas Company for a confirmatory permit for work performed in installing gas main in the Neponset Bridge and approaches, Quincy - Boston. The Commission V O T E D: Approved.
Mr. Breen abstained from voting.

2 Report, March 26, on request of Boston Gas Company for a confirmatory permit for work of laying gas main in Billing Street Ext., Sagamore Street Ext. and Quincy Shore Drive. The Commission V O T E D: Approved.
Mr. Breen abstained from voting.

3 Report, March 26, on request of Boston Gas Company to lay about 575 lin. ft. of gas main, William Morrissey Boulevard, Dorchester. The Commission V O T E D: Approved.
Mr. Breen abstained from voting.

4 Report, March 26, on request of Town of Milton to lay water main in Hillside Street, Milton. The Commission V O T E D: Approved.

5 Report, March 27, on request of Boston Gas Company to install gas service to 624 Gallivan Boulevard, Dorchester. The Commission V O T E D: Approved.
Mr. Breen abstained from voting.

6 Request, March 16, for preliminary approval of constructing twin reinforced concrete box culvert and related channel improvements for Furnace Brook under Furnace Brook Parkway, between Hancock and Hudson Streets, Quincy. Est. cost = $46,000. The Commission V O T E D: Approved.

7 Report, March 19, recommending that work on contract number 1961-I, with American Chain Link Fence Company, for furnishing and erecting chain link fence on Island at Broadsound and Leverett Avenues, Winthrop Parkway, Revere, be accepted as completed as of March 16, 1970. The Commission V O T E D that the work of American Chain Link Fence Company, contractors under contract number 1961-I,for furnishing and erecting chain link fence on Island at Broadsound and Leverett Avenues, Winthrop Parkway, Revere, be and hereby is accepted as completed as of March 16, 1970.

8 Report, March 31, requesting permission to post bids for retaining wall at McGrath Highway, Gilman Street, Somerville. The Commission V O T E D: Approved.

9 Report, March 31, on bids for repairs to brick wall at Lowell Park, Fresh Pond and Brattle Street, Cambridge, Contract No. 1972-I. The Commission V O T E D to accept the lowest bid, that of Kirby Construction Corp., of $950.00.

10 Report, April 1, on bids for improvements to the Magazine Beach Bathhouse and Swimming Pool, Memorial Drive, Cambridge, Contract No. 1979. The Commission V O T E D to accept the lowest bid, that of Salem Engineering & Construction Corp., of $33,925.00

11 Report, March 31, on bids for repairs to steps, landing and sea wall across from Atlantic Terrace, Lynn Shore Reservation, Lynn, Contract No. 1984-I. The Commission V O T E D to accept the lowest bid, that of Lowell Engineering Co., Inc., of $2,990.00.

ADJOURNED at 3:24 P.M., to meet on Thursday, April 9, 1970 at 10:00 A.M.

Richard J. Durkin

S e c r e t a r y

2638th
Apr.9,1970

Record of the Two Thousand Six Hundred and Thirty-Eighth (2638th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 9, 1970 at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 1968, dated April 9, 1970, with Drill-Mor Test Boring, Inc., for borings for Somerville Marginal Conduit, Somerville.

2 Contract number 1979, dated April 9, 1970, with Salem Engineering & Construction Corp., for improvements to the Magazine Beach Bathhouse and Swimming Pool, Memorial Drive, Cambridge.

3 LEASE

VOTED: To approve the extension of the lease to Boston University for a three (3) year period, ending November 1, 1972, under certain conditions and with the proviso that space be allotted to the Cambridge Academy for use of part of the facility for not more than two boats; and providing for fire insurance coverage of the boathouse.

4 At this point, the Commission considered a letter of Attorney John J. Sullivan, Jr., and report of Mr. Grigalus, both dated April 9, 1970, regarding grant of subsurface easement in land in Boston (Hyde Park District), to Gertrude B. Griffin (Georgetowne Houses Association).

The Commission V O T E D to amend its vote of February 26, 1970 on the matter by deleting the word "Dedham", and inserting in place thereof the word "Boston".

The Secretary then submitted for signature the following deed which was executed by the Commissioner and four Associate Commissioners:

DEED

V O T E D to convey to Gertrude B. Griffin of 12 Bradbury Street, Allston, in the County of Suffolk and Commonwealth of Massachusetts, her heirs and assigns, the perpetual right and easement for utilities in a parcel of land situated in Boston (Hyde Park District) in said County and Commonwealth, twenty (20) feet in width, as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Dedham Parkway, Boston (Hyde Park District) Utilities Easement from Georgetowne Drive to Dedham Parkway, Scale 1" = 40', April 6, 1970, Benjamin W. Fink, Director of Park Engineering," being plan accession number 46321-V.T., and to execute a deed accordingly.

5 A hearing was given to Senator Dennis McKenna, Representative William Pickett, Monsignor John G. Hogan, Reverend Alfred Puccini and Reverend Kenneth F. McAskill, relative to the Commission proceeding, as soon as possible, with plans and specifications for the construction of a community sailing facility on the Mystic River, Somerville, similar in nature and operation to the Community Boating, Inc. on the Charles River.

All spoke of the need for such a facility and also that additional recreational facilities in Somerville were very badly needed. A letter from Representative Marie E. Howe was recorded in favor of the project. After discussion, in which the Commission gave assurances of full consideration for this worthwhile project, the hearing came to a close.

6 A hearing was given to Representative Philip N. Carney of Lynn who suggested that the Commission consider favorably the construction of a fishing pier adjacent to the General Edwards Bridge. After some discussion, the Commission indicated that steps would be taken to look into this suggestion as soon as possible.

7 A hearing was given to Representative Charles McGowan of Dedham who inquired as to whether or not the Commission had received any further requests from Georgetowne Houses Association for driveway entrances off Dedham Parkway for another new housing project in the area. He requested that if such should come, that he and other Dedham officials be notified so that they could attend the hearing.

The Commission gave assurance that they would be notified if such a request was received.

2638th
Apr.9,1970
cont.-

Action was taken upon the following matter relating to the Water Division:

1 Report, April 7, on request of the Town of Clinton for two permanent easements for proposed layout for Willow Road in Clinton. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Construction Division:

2 Memorandum of Mr. Grigalus, March 24, regarding Offer of Settlement of Milton Gordon, Trustee u/w of Esther L. Cibel, in the sum of $2,500.00, for land taking, Saugus Branch Brook Flood Control - Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $625.00 to $2,500.00. The Commission V O T E D to approve the Offer of Settlement, in the amount of $2,500.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of September 17, 1969, for said taking, from $625.00 to $2,500.00.

3 Memorandum of Mr. Grigalus, April 8, submitting Offer of Settlement of Donna M. Martin, in the sum of $1,200.00, for land taking, Saugus Branch Brook Flood Control - Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $600.00 to $1,200.00. The Commission V O T E D to approve the Offer of Settlement, in the amount of $1,200.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of September 17, 1969, for said taking, from $600.00 to $1,200.00.

4 Report, April 7, submitting for approval Extra Work Claim No. 14, in the amount of $3,836.53, on Contract No. C-265, with R. Zoppo Co., Inc., for construction of miscellaneous facilities and final grading for the Deer Island Sewage Treatment Plant. The Commission V O T E D to waive the provisions of Article XVIII relative to claims for Payment for Extra Work, and approve the Claim for Payment for Extra Work, in the amount of $3,836.53.

Action was taken upon the following matters relating to the Parks System:

5 Request of Bayburn, Inc., 1 Broadway, Arlington, February 23, to purchase or lease MDC land adjacent to their property, for parking purposes. The Commission V O T E D: Denied.

6 Request of Brosnan Oil Company, Inc., February 17, to lease MDC land bordering Alewife Brook in Arlington, on Boulevard Road, for parking purposes. The Commission V O T E D: Denied.

7 Matter of review of acquisition of Peddocks Island by the Metropolitan District Commission. The Commission V O T E D: Held over.

8 Matter of renewal of concession permit at 205 Nantasket Avenue, Hull. The Commission V O T E D: Held over.

9 Request of Arthur D. Little, Inc., February 26, for a five-year renewal of their existing lease of land in Cambridge, for parking purposes (plan #39058 V.T.). The Commission V O T E D: Held over awaiting report from the Right-of-Way Section.

10 Request of Arthur D. Little, Inc., March 4, to lease an additional area of Commission land in Cambridge, south of Acorn Park Street, containing approximately 3.2 acres, for parking purposes. The Commission V O T E D: Held over, awaiting report from the Right-of-Way Section.

11 Request of Boston State College, March 16, for permission to use the dock at the foot of Mount Vernon Street, at the Union Boat House, in connection with their sailing program. The Commission V O T E D: Permission granted for the 1970 season, as recommended by Mr. Whalen in his report of April 7, 1970.

12 Reports of Mr. Grigalus, March 16 and March 31, regarding encroachment on M.D.C. land at 1800 Revere Beach Parkway, Everett; also report of Mr. Fink, April 7, 1970. The Commission V O T E D to notify

2638th
Apr.9,1970
cont.-

the occupant that the area is the property of the Metropolitan District Commission and that it has never been conveyed to anyone else; also to request the occupant to contact Mr. Grigalus, Director of the M.D.C. Right-of-Way Section, as soon as possible.

1 Request of East Boston Ice Skating Rink Concessions, Inc. for a five-year renewal of concession permit at the Lt. Louis E. Porrazzo Rink, Constitution Beach. The Commission V O T E D to approve a five-year renewal, under the same terms and conditions.

2 Request of the Revere Racing Association, Inc., April 3, for permission to install directional signs at Revere Beach Parkway, Revere, and Wellington Circle, Medford. The Commission V O T E D: Approved.

3 Request of the Cambridge Free School, under the auspices of the Institute of Contemporary Art, March 30, to use the grounds surrounding the facility on Soldiers Field Road, Brighton, from April 20 through April 30, 1970, to accommodate audiences anticipated for a scheduled conference. The Commission V O T E D: Held over and referred to Commissioner for report and recommendations, if any.

4 Request of Roy E. Umlah, March 20, to purchase Commission land at Leeds Street and Lynn Fells Parkway, Melrose. The Commission V O T E D: Denied.

5 Matter of proposal of the United States Government to sell 30 acres of surplus property on Deer Island to the Metropolitan District Commission. The Commission V O T E D: Held over.

6 The following schedules were approved by the Commissioner for the period April 1, 1970 to April 7, 1970:

Invoices	$ 384,916.61
Advices of Change	178,316.49
Reservation of Funds	36,432.79
Industrial Accident Payments	1,089.86
Weekly Payroll	418,589.10
Payroll Return of Advance	1,730,967.56

The Commission V O T E D: Approved.

7 Matter of Agreement, dated April 9, 1970, between the Metropolitan District Commission and John M. Yovicsin, for services as a Recreation Consultant to assist the Commissioner in making a study of existing recreational programs for the purpose of improving the present use and creating new programs for a greater use of the Commission's facilities.
The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

8 Matter of Agreement, dated April 9, 1970, between the Metropolitan District Commission and Julia J. O'Brien, for services as a Planning Consultant to assist the Commissioner in determining the best possible use of its lands, properties and facilities.
The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Report of Captain Amsler, March 20, regarding repair work needed on the floats opposite the Union Boathouse, and opposite Arlington Street, Lower Basin Division. The Commission V O T E D: Held over.

10 Report, March 25, regarding request of the City of Boston for transfer of 186 square feet of M.D.C. land in Stony Brook Reservation, Hyde Park, as shown on plan #46410X. The Commission V O T E D: Held over.

11 Letter of Cambridge Assistant City Manager, March 25, relative to Order of Cambridge City Council regarding lighting improvements in Cambridge by the M.D.C.; also report of Mr. Fink, April 1. The Commission V O T E D: Held over.

12 Letter of Department of Housing and Urban Development, March 31, and report of Mr. Grigalus, April 7, in reference to land acquisition and transfer for proposed Skating Rink and Facilities, Gore Street,

2638th
Apr.9,1970
cont.-

Cambridge, Contract #1970 (Mass-OSA-37). The Commission V O T E D: Held over, Commissioner to further examine and report.

1 Report, April 3, submitting for signature agreement with the Cambridge Electric Light Company for lighting modernization, River Street Bridge, Boston and Cambridge. The Commission V O T E D to approve the agreement, which was signed by the Commissioner and three Associate Commissioners.
Mr. Breen abstained from voting.

2 Report, April 3, on request of Boston Edison Company to install light standards and cables on the Middlesex Fells Parkway, between Shore Drive and Mystic Avenue, Somerville. The Commission V O T E D: Approved.
Mr. Breen abstained from voting.

3 Report, April 6, regarding vandalism at the Beaver Brook Reservation, and submitting outline of costs for restoration of the damaged areas. The Commission V O T E D: Contents noted and placed on file.

4 Report, April 7, on bids for placing floats in the water and making repairs to floats and landing facilities at Georges Island, Boston Harbor, Contract No. 1983-I. The Commission V O T E D to accept the lowest bid, that of Rev-Lyn Contracting Co., of $4,900.00.

5 Report, April 8, on request of D. Antonellis, Inc., for an extension of time from May 6, 1970 to September 15, 1970 on Contract No. 1931, for construction of an Artificial Ice Skating Rink and Service Building, Somerville Avenue and Bleachery Court, Somerville. The Commission V O T E D to approve an extension of time to July 15, 1970 only, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report, April 8, submitting for approval Extra Work Order #1, at an estimated cost of $525.00, on Contract No. 1965 with C & C Construction Co., for modernization of street and channel lighting on River Street Bridge, Boston and Cambridge. The Commission V O T E D: Held over; Commissioner to inquire and report.

7 Report, April 2, requesting permission to advertise a contract for maintenance of lighting systems at sports playing fields and artificial ice skating rinks at Arlington, Belmont, Boston, Cambridge, Everett, Medford, Milton, Newton, Quincy, Revere, Saugus, Somerville and Waltham. The Commission V O T E D: Approved.

8 Report, April 8, on bids for repairs and improvements to various swimming pools in the Metropolitan Parks System, Contract No. 1982. The Commission V O T E D to accept the lowest bid, that of Salem Engineering & Construction Corp., of $108,625.00.

9 At this point, the Commission V O T E D to authorize the Commissioner to proceed with engaging the services of Systems Analysis & Research Consultants to prepare plans and specifications and make recommendations for the use of the Commission's Revere Beach Parking Lot for public parking, and to execute an agreement accordingly.

ADJOURNED at 4:35 P.M., to meet on Thursday, April 16, 1970, at 11:00 A.M., at the Northfield Inn, Northfield, Massachusetts, in connection with a visit to the Northfield Water Diversion Project by the members of the Commission and Commission Engineers.

Richard I. Furbush

S e c r e t a r y

2639th
Apr.16,1970

Record of the Two Thousand Six Hundred and Thirty-Ninth (2639th) Meeting of the Metropolitan District Commission duly called and held at the Northfield Inn, Northfield, Massachusetts, on Thursday, April 16, 1970 at 11:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 DEED

Deed to Monsanto Company of land in Revere Beach Parkway, Everett, shown as Parcel Z containing 159,768 square feet on plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Mystic River Basin Elevation Control Projects, Everett, Plan of Takings and Easements", dated June 28, 1963, revised July 24, 1963.

2 Proposal of James M. Montgomery Consulting Engineers, Inc., April 15, 1970, for consultant services in connection with investigation of the design, construction and installation of pumps, pumping engines, and sewage digester roofs at the Deer Island Treatment Plant, Winthrop.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report, April 13, recommending that the Commission enter into a new contract with the Town of Bedford amending the existing contract of December 12, 1958, for use of the Metropolitan Sewerage System by the Town and the disposal of sewage therefrom. The Commission V O T E D to enter into a new contract with the Town of Bedford amending the existing contract of December 12, 1958. The Commission further V O T E D to refer the proposed draft of the contract to the Commission's Legal Counsel (Mr. John W. Wright) for such revisions as would appear to be in the best interests of the Commonwealth.

Action was taken upon the following matters relating to the Construction Division:

4 Report, April 14, requesting permission to increase the value of work orders to the New England Power Company, the Massachusetts Electric Company and the Mystic Valley Gas Company, from $167,250.00 to $362,900.00, in connection with relocation of their services relating to Contract No. C-321. The Commission V O T E D: Approved.

5 Report, April 14, submitting for approval plans and specifications for modifications to the Salt Water Pumping Station and to the Plant Water Connection at the Deer Island Sewage Treatment Plant of the Metropolitan Sewerage District in the City of Boston; and requesting authority to advertise. The Commission V O T E D to approve the plans and specifications as submitted, and authority given to advertise.

Action was taken upon the following matters relating to the Parks System:

6 Matter of review of acquisition of Peddocks Island by the Metropolitan District Commission. The Commission V O T E D: Held over.

7 Matter of renewal of concession permit at 205 Nantasket Avenue, Hull. The Commission V O T E D: Held over.

8 Request of Arthur D. Little, Inc., February 26, for a five-year renewal of their existing lease of land in Cambridge, for parking purposes (plan #39058 V.T.); also report of Mr. Grigalus, April 14. The Commission V O T E D: Held over.

9 Request of Arthur D. Little, Inc., March 4, to lease an additional area of Commission land in Cambridge, south of Acorn Park Street, containing approximately 3.2 acres, for parking purposes; also report of Mr. Grigalus, April 14, 1970. The Commission V O T E D: Held over.

1 Request of the Cambridge Free School, under the auspices of the Institute of Contemporary Art, March 30, to use the grounds surrounding the facility on Soldiers Field Road, Brighton, from April 20 through April 30, 1970, to accommodate audiences anticipated for a scheduled conference. The Commission V O T E D to authorize the Commissioner to use his discretion regarding the issuance of a permit for such use of this area.

2 Matter of proposal of the United States Government to sell 30 acres of surplus property on Deer Island to the Metropolitan District Commission. The Commission V O T E D: Held over.

3 Matter of acceptance of letter of resignation, dated April 13, 1970, from Sergeant William Silinsky, Jr., M.D.C. Police. The Commission V O T E D to accept the resignation of Sergeant William Silinsky, Jr. from the Metropolitan District Commission Police Department effective April 16, 1970.

4 Request of the Town of Milton, April 9, to use the Max Ulin Skating Rink, Blue Hills Reservation, as a recreational area, during the 1970 summer season. The Commission V O T E D: Held over, and referred to Director of Recreation for a report, with recommendations.

5 Report of Mr. Grigalus, April 14, submitting proposals of Reginald H. Gallagher, dated March 31, 1970, and Robert E. Foster, dated April 6, 1970, for appraisal of land in connection with takings, Mystic River Basin, Somerville Marginal Conduit Project. The Commission V O T E D to accept the proposal of Reginald H. Gallagher, dated March 31, 1970.

6 Request of John F. Whitney, March 31, for renewal of concession permits at the Medford Skating Rink and the Breakheart Skating Rink. The Commission V O T E D to approve a five-year renewal of the Medford Skating Rink concession, and a three-year renewal of the Breakheart Skating Rink concession, under the same terms and conditions.

7 The following schedules were approved by the Commissioner for the period April 8, 1970 to April 14, 1970:

Invoices	$ 935,477.38
Reservations & Departmental Orders	47,225.31
Advices of Change	317,780.74
Industrial Accident Payments	2,103.72
Medical Payments	1,546.85
Weekly Payroll	436,876.43

The Commission V O T E D: Approved.

8 Proposal to raise police detail pay at Neponset Bridge Project. The Commission V O T E D: Held over for further information.

Action was taken upon the following matters relating to Driveway Entrances:

9 Report, April 10, on request of Michael Barolaro to widen existing 20 foot common driveway at 395 Revere Beach Parkway, Revere, as shown on plan #46344. The Commission V O T E D: Approved.

10 Report, April 15, on request of The Boston Globe to close off existing driveway to their building on Morrissey Boulevard, as shown on plan #46431X. The Commission V O T E D: Approved as recommended, with the understanding that the sidewalk shall be restored in a satisfactory manner and at no expense to the Commission.

Action was taken upon the following matters relating to the Parks Engineering Division:

11 Report of Captain Amsler, March 20, regarding repair work needed on the floats opposite the Union Boathouse, and opposite Arlington Street, Lower Basin Division. The Commission V O T E D: Held over.

12 Report, March 25, regarding request of the City of Boston for transfer of 186 square feet of M.D.C. land in Stony Brook Reservation, Hyde Park, as shown on plan #46410X. The Commission V O T E D: Held over.

2639th
Apr.16,1970
cont.-

1 Letter of Cambridge Assistant City Manager, March 25, relative to Order of Cambridge City Council regarding lighting improvements in Cambridge by the Metropolitan District Commission; also report of Mr. Fink, April 1 and April 13. The Commission V O T E D to approve the request of the Cambridge Electric Company to initiate a lighting survey within the area of their jurisdiction, at no expense to the Commission.

2 Letter of Department of Housing and Urban Development, March 31, and report of Mr. Grigalus, April 7, in reference to land acquisition and transfer for proposed Skating Rink and Facilities, Gore Street, Cambridge, Contract #1970 (Mass-OSA-37). The Commission V O T E D: Held over.

3 Report, April 8, submitting for approval Extra Work Order #1, at an estimated cost of $525.00, on Contract No. 1965 with C & C Construction Co., for modernization of street and channel lighting on River Street Bridge, Boston and Cambridge. The Commission V O T E D: Approved.

4 Report, April 10, on request of New England Traffic Signals, Inc. for an extension of time from January 9, 1970 to March 27, 1970 on Contract No. 1957-I, for proposed pedestrian traffic signals at Bynner Street and Jamaicaway, West Roxbury. The Commission V O T E D to approve an extension of time to March 27, 1970, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, April 13, on request of the Massachusetts Department of Public Works to place three Resident Engineers Field Offices on the Middlesex Fells Parkway, Somerville. The Commission V O T E D: Approved as recommended.

6 Report, April 14, requesting approval of Alteration No. 1, at an approximate savings of $16,000.00, for proposed foundation changes under Contract No. 1970, with D. Antonellis, Inc., for construction of Artificial Ice Skating Rink and Service Building, Gore Street, Cambridge. The Commission V O T E D to authorize the proposed change in the foundation as recommended.

7 Report, April 14, requesting approval of Extra Work Claim No. 1, in the amount of $933,83, on Contract No. 1950 with Bay State Hermetics, Inc., for proposed repair work necessary for opening, repairing and closing of M.D.C. Artificial Ice Skating Rinks in the Metropolitan Parks District. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $933.83.

8 Report, April 14, on request of Boston Edison Company for permission to proceed with installation of 10 lamp standards on Fellsway West, Somerville. The Commission V O T E D: Held over.

9 Report, April 13, on request of Massachusetts Bay Transportation Authority to relocate primary metering pole on Foley Street, Somerville. The Commission V O T E D: Approved.

10 Report, April 15, requesting permission to engage Bruce Campbell & Associates, Inc., for the following projects:
(a) Prepare a plan and specifications for the revision of traffic signals at the Middlesex Fells Parkway and Riverside Avenue intersection, Medford;
(b) Make a study and report regarding the feasibility of making the Jamaicaway a one-way thoroughfare at certain times, pending finalization of the Jamaicaway plans.
The Commission V O T E D: Held over.

11 Report, April 14, requesting permission to advertise for proposed construction of a twin reinforced concrete box culvert and related channel improvements for Furnace Brook under Furnace Brook Parkway between Hancock and Hudson Streets, Quincy. The Commission V O T E D: Approved.

2639th
Apr.16,1970
cont.-

1 Report, April 14, requesting permission to post bids for 3,000 gallon gasoline tank complete in place, relocation of gas pump and removal of old gas tank, Ponkapoag Golf Course, Canton. The Commission V O T E D: Approved.

2 Report, April 14, on bids for proposed reconstruction of southerly sidewalk of bridge over B & M Railroad, Winthrop Avenue, Revere Beach Parkway, Revere, Contract No. 1978. The Commission V O T E D: Held over; Parks Engineering Division to make a further report as to whether this work is absolutely necessary at this time, and, if so, the reason for its high cost.

3 Report, April 14, on bids for removal and replacement of filters in James F. Reilly Memorial Pool, Cleveland Circle, Brighton, Allied Veterans Memorial Pool, Everett, Dennis C. Holland Memorial Pool, Malden, Contract No. 1988-I. The Commission V O T E D: to reject the only bid received, as recommended. The Commission further V O T E D: Authority given to advertise.

4 Report, April 14, on bids for proposed facia and/or gutter repairs at the Flynn Rink, Medford, the Bajko Rink, Hyde Park, the Ulin Rink, Milton, and the Allied Veterans Memorial Rink, Everett, Contract No. 1981. The Commission V O T E D to accept the lowest bid, that of Thomas Mullane & Sons, Inc., of $7,200.00.

5 Report, April 15, recommending the following regarding Contract No. 1813, with M. J. McDonough, for modernization of street lights, Holland Road to Bellevue Avenue, Lynn Fells Parkway, Melrose:
(a) that the Commission rescind its vote of May 8, 1969 accepting work as completed as of April 5, 1969;
(b) that work be accepted as substantially completed as of December 21, 1968, with the exception of certain changes and additions to the contract authorized under Secretary's Order #27520; and
(c) that authority be given to pay reserve due, in the amount of $3,215.20.
The Commission V O T E D: Held over.

6 Matter of proposed construction of tennis court in West Quincy. The Commission V O T E D: Held over; Commissioner to furnish additional information for the next meeting.

7 Report, April 15, on request of Barletta Co., Inc. for permission to (a) store material and equipment on M.D.C. land off Shore Drive between I-93 and Ten Hills Road, Somerville, and (b) to use Fellsway West as a diversionary road when the Middlesex Fells Parkway underpass is constructed. The Commission V O T E D: Held over for further information from the Parks Engineering Division and the Police Traffic Division.

ADJOURNED at 1:05 P.M., to meet on Thursday, April 23, 1970, at 10:00 A.M.

Richard S. Furbush
Secretary

2640th
Apr.23,1970 Record of the Two Thousand Six Hundred and Fortieth (2640th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 23, 1970 at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2640th
Apr.23,1970
cont.-

DEED

1 VOTED: To grant to Codex Corporation, a corporation duly organized and existing under the laws of the State of Delaware, with a usual place of business in Watertown, in the County of Middlesex and Commonwealth of Massachusetts, a parcel of land located in Newton in the County of Middlesex and said Commonwealth shown as Parcel #1 on a plan entitled "Plan of Land in Newton, Massachusetts, Belonging to the Codex Corporation, by Cleverdon, Varney & Pike, Consulting Engineers, Boston, Massachusetts, * * * Date: Feb. 19, 1970," being plan accession number 46396X, in exchange for a parcel of land located in said Newton and shown on the aforementioned plan as Parcel #2 containing two thousand four hundred twenty-five (2,425) square feet more or less, and to execute a deed accordingly.

2 Contract number 1980-I, with Metropolitan Fence Corporation, for proposed guard rail in Alewife Brook Parkway, Cambridge, between Massachusetts Avenue and Traffic Circle at Children's Playground.

3 Contract No. 1984-I, with Lowell Engineering Co., Inc., for repairs to steps, landing and sea wall across from Atlantic Terrace, Lynn Shore Reservation, Lynn.

4 DEED

VOTED; To convey to the City of Boston the perpetual right and easement for highway purposes for a turn-around in Coleman Street in said Boston in the County of Suffolk and Commonwealth of Massachusetts, a parcel of land in said Boston containing one hundred eighty-eight (188) square feet more or less and shown as Parcel 1 on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Stony Brook Reservation, Boston, Plan of Conveyance to City of Boston at Coleman Street, * * * April 1970, Benjamin W. Fink, Director of Park Engineering," being plan accession number 46428-V.T., together with the right to slope, deposit, bank and maintain a parcel of land shown as Parcel B on the aforementioned plan, and a drainage easement for the drainage of surface water in a strip of land ten (10) feet in width and shown as Parcel A on the aforementioned plan, and to execute a deed accordingly.

5 At this point, the Commission VOTED to take a recess for the purpose of holding a conference with David Schwartz, Plant Manager of Sugarman Brothers, Edward P. Minchello, Plant Manager for Statler Tissue Corporation, and the attorney representing both firms, Arthur M. Gilman, Esq. of McLaughlin Bros., 44 School Street, Boston, in connection with their claims for damages allegedly resulting from an M.D.C. 48" water main break on January 3, 1968.

Although the conference was inadvertently listed as a "hearing", Commissioner Sears made the following statement at the outset:-

"I suggest that the following be read into the record (and it was so voted):-

This is a "conference", not a hearing, requested by Mr. Arthur M. Gilman, attorney for Statler Tissue Corp., and Sugarman Bros., in connection with their claims for damages under St. 1968, c. 343. Again, we repeat, this is only a conference. No hearing is required or provided for in the laws. We have also invited to be present for such assistance as they can give, Assistant Attorney General, Samuel W. Gaffer, and Mr. Thomas F. Harrington of Harrington-Wichert Corp., who has been involved in this matter in behalf of the M.D.C. Alright Mr. Gilman--you may go ahead."

A copy of the lists of claims made by the Statler Tissue Corporation and Sugarman Brothers, totalling $10,926.44 and $3,878.55, was then furnished to the Commission by Attorney Gilman and a general discussion of the individual claims took place. The conference then came to a close, and the Commission concluded its recess and, following a return to its regular session, met with Assistant Attorney General Gaffer and Mr. Harrington of Harrington-Wichert Corp. After further discussion, the Commission V O T E D to approve the sum of $2,000.00 to be paid, in full settlement of all claims, for damage of property of the claimants, under the provisions of Chapter 343 of the Acts of 1968.

Action was taken upon the following matter relating to the Sewerage Division:

6 Report, April 17, recommending (a) that work on Contract No. 234-S, with Robert A. LaCentra Company, for removing and replacing #2 diesel pumping unit, Braintree-Wemouth Pumping Station, Quincy, be

accepted as completed as of March 4, 1970, and that Estimate No. 4 & Final be approved; and (b) that release of retainage, in the sum of $3,042.00, be approved.
The Commission V O T E D to accept the work as completed as of March 4, 1970. The Commission further V O T E D to approve Estimate No. 4 & Final. The Commission further V O T E D to approve release of retainage, in the sum of $3,042.00.

Action was taken upon the following matters relating to the Water Division:

1 Report, April 21, submitting letter of Robert E. Munson, dated April 14, 1970, declining the acceptance of his bid on standing timber, Lot No. 3, Quabbin Reservoir Watershed, and recommending that the Commission rescind its vote of March 26, 1970, on this matter. The Commission V O T E D to rescind its vote of March 26, 1970 on this matter, as recommended.

2 Request, April 22, for preliminary approval of furnishing and installing material to repair Boiler No. 33 at Chestnut Hill Pumping Station (Contract No. 294-W); and requesting authority to advertise the work, estimated cost = $12,000.00; also report, April 22, submitting specifications for said work. The Commission V O T E D: Approved and authority given to advertise.

Action was taken upon the following matters relating to the Construction Division:

3 Report, April 22, recommending (a) that work on Contract No. C-265, with R. Zoppo Co., Inc., for miscellaneous facilities and final grading, Deer Island Sewage Treatment Plant, be accepted as completed as of March 31, 1970; and (b) that Estimate No. 27 and Final be approved, and permission granted to pay $127,314.79 due on said Estimate.
The Commission V O T E D to accept the work as completed as of March 31, 1970. The Commission further V O T E D to approve Estimate No. 27 and Final, and authority granted to pay $127,314.79 due on said Estimate.

4 Report, April 21, on request of Campanella Corporation for approval to subcontract Items 53, 54, 58 and 60 of Contract No. C-321 (Saugus Branch Brook - Malden Relief Sewer) to Warren Brothers Company. The Commission V O T E D: Approved.

5 Matter of acceptance of deed from Codex Corporation to the Metropolitan District Commission of land in Newton, in exchange for land conveyed by the Commission (Parcel 2 - plan accession #46396K). The Commission V O T E D: to accept the deed from Codex Corporation, dated April 15, 1970, as submitted.

At this point, the Commission voted unanimously to adopt the following Resolution:

6 WHEREAS: John J. Vertic, Contract Engineer in the Metropolitan District Commission's Construction Division, retired on February 28, 1970; and
WHEREAS: Mr. Vertic entered the employ of the Commonwealth of Massachusetts Metropolitan District Water Supply Commission on May 5, 1930, as an Inspector, and subsequently advanced through higher job classifications until he attained that of Contract Engineer, which position he has continued to perform in a zealous and thoroughly competent manner; and
WHEREAS: Mr. Vertic served said Commission and its successor, the Metropolitan District Commission, continuously for a period encompassing over thirty-nine years; and
WHEREAS: Mr. Vertic has likewise earned and retained the full confidence and support of his fellow employees and his immediate divisional supervisor, Mr. Francis T. Bergin, Chief Engineer of the Construction Division, as well as that of this Commission; therefore
BE IT RESOLVED: That the Metropolitan District Commission assembled in its Meeting held on April 23, 1970, herewith felicitates Mr. John J. Vertic on the occasion of his retirement; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby express their deep and sincere appreciation to him for his thirty-nine years of faithful and devoted service and

their heartfelt wish that he enjoy the fruits of his long years of labor, which he so richly deserves; that this Resolution be spread upon the records of this Meeting, and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Vertic.

Action was taken upon the following matters relating to the Parks System:

1 Matter of review of acquisition of Peddocks Island by the Metropolitan District Commission. The Commission V O T E D: Held over.

2 Matter of renewal of concession permit at 205 Nantasket Avenue, Hull. The Commission V O T E D: Held over.

3 Request of Arthur D. Little, Inc., February 26, for a five-year renewal of their existing lease of land in Cambridge, for parking purposes (plan #39058 V.T.); also reports of Mr. Grigalus, April 14 and April 21.

(see vote - Item 3a)

3a Request of Arthur D. Little, Inc., March 4, to lease an additional area of Commission land in Cambridge, south of Acorn Park Street, containing approximately 3.2 acres, for parking purposes; also reports of Mr. Grigalus, April 14 and April 21.
The Commission V O T E D to consolidate the leasing of the above parcels, as recommended by Mr. Grigalus, at a monthly rental of $1,500.00.

4 Matter of proposal of the United States Government to sell 30 acres of surplus property on Deer Island to the M.D.C. The Commission V O T E D to authorize the Commissioner to proceed with the necessary steps for acquisition of the property by the Metropolitan District Commission.

5 Request of the Town of Milton, April 9, to use the Max Ulin Skating Rink, Blue Hills Reservation, as a recreational area, during the 1970 summer season. The Commission V O T E D to approve therequest, provided,however, that residents of all M.D.C. districts shall be permitted to attend any programs sponsored by the Town.

6 Proposal to raise police detail pay at Neponset Bridge Project. The Commission V O T E D: Placed on file.

7 Request of the Senior Class of the Massachusetts College of Art, April 16, for permission to hold its graduation at the Hatch Memorial Shell on June 7, 1970. The Commission V O T E D: Approved.

8 Letter of Board of Health, City of Medford, April 15, relative to resolution passed by the Medford City Council requesting the M.D.C. to initiate a rodent control program along the Mystic River within the boundaries of the City. The Commission V O T E D: To authorize the Commissioner to proceed with such action as may be necessary.

9 Request of Captain Richard N. Nakashian, April 17, for renewal of permit to visit George's Island with his vessels "Spray" and "Bay State" during the 1970 season. The Commission V O T E D: Approved.

10 The following schedules were approved by the Commissioner for the period April 15, 1970 - April 21, 1970:

Invoices	$ 735,627.10
Reservation of Funds	54,971.66
Advices of Change	204,192.60
Industrial Accident Payments	1,347.00
Request for Advance	396,250.00
Weekly Payroll	424,500.92

The Commission V O T E D: Approved.

11 Report of Mr. Straw, April 21, regarding acquisition and development program for Mother Brook, Dedham and Hyde Park District of Boston. The Commission V O T E D: Held over for examination and study of the program by the Commission.

12 Request of Communication Arts, Inc., April 24, for permission to use

2640th
Apr.23,1970
cont.-

the Veterans of Foreign Wars Parkway between the intersection of Centre Street and the Rotary, on Sunday, April 26, 1970, between 10 A.M. and 12 N. to make a motorcycle safety movie. The Commission V O T E D: Approved, subject to final clearance with Captain Fahey.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report of Captain Amsler, March 20, regarding repair work needed on the floats opposite the Union Boathouse, and opposite Arlington Street, Lower Basin Division. The Commission V O T E D: Held over; Mr. Condon to report for next meeting.

2 Report, March 25, regarding request of the City of Boston for transfer of 186 square feet of M.D.C. land in Stony Brook Reservation, Hyde Park, as shown on plan #46428-VT; also report of Mr. Grigalus, April 21, submitting conveyance papers for approval and signature. The Commission V O T E D to approve the request, and to execute a deed accordingly.
(See Page 297, Item #4)

3 Letter of Department of Housing and Urban Development, March 31, and report of Mr. Grigalus, April 7, in reference to land acquisition and transfer for proposed Skating Rink and Facilities, Gore Street, Cambridge, Contract No. 1970 (Mass-OSA-37). The Commission V O T E D: Held over.

4 Report, April 14, on request of Boston Edison Company for permission to proceed with installation of 10 lamp standards on Fellsway West, Somerville. The Commission V O T E D: Approved.
Mr. Breen abstained from voting.

5 Report, April 14, on bids for proposed reconstruction of southerly sidewalk of bridge over B & M Railroad, Winthrop Avenue, Revere Beach Parkway, Revere, Contract No. 1978. The Commission V O T E D to accept the lowest bid, that of J. L. Caputo Construction Co., Inc. & Builders Iron Works, Inc., of $36,750.00.

6 Report, April 15, recommending the following regarding Contract No. 1813, with H. J. McDonough, for modernization of street lights, Holland Road to Bellevue Avenue, Lynn Fells Parkway, Melrose:-
(a) that the Commission rescind its vote of May 8, 1969 accepting work as completed as of April 5, 1969;
(b) that work be accepted as substantially completed as of December 21, 1968, with the exception of certain changes and additions to the contract authorized under Secretary's Order #27520; and
(c) that authority be given to pay reserve due, in the amount of $3,215.20.
The Commission V O T E D to rescind its vote of May 8, 1969 on this matter. The Commission further V O T E D that work on said Contract No. 1813, be and hereby is accepted as substantially completed as of December 21, 1968, with the exception of certain changes and additions to the contract authorized under Secretary's Order #27520. The Commission further V O T E D to authorize payment of reserve, in the amount of $3,215.20.

7 Matter of proposed construction of tennis court in West Quincy. The Commission V O T E D: Held over.

8 Report, April 15, on request of Barletta Co.,Inc. for permission to (a) store material and equipment on M.D.C. land off Shore Drive between I-93 and Ten Hills Road, Somerville, and (b) to use Fellsway West as a diversionary road when the Middlesex Fells Parkway underpass is constructed. The Commission V O T E D: Held over.

9 Report, April 16, on request of the Town of Weston for renewal of Permit #12587 for installation of water main in Norumbega Road, Weston. The Commission V O T E D: Approved.

10 Request, April 9, for preliminary approval of tree removal, Cement sidewalks,sprinkler system, lighting, granite steps, etc., Museum of Science, Science Park, Cambridge. Est. cost = $110,000. The Commission V O T E D: Approved, with the understanding that Mr. Condon will make a further study regarding tree removal.

2640th
Apr.23,1970
cont.- 1 Report, April 21, on request of J. J. Reddington Electric Service Co. for an extension of time from February 28, 1970 to March 12, 1970 on Contract No. 1962-I, for electrical maintenance of existing equipment at the following rinks: West Roxbury, Franklin Field, Revere, Charlestown and East Boston. The Commission V O T E D to approve an extension of time from February 28, 1970 to March 12, 1970, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, April 21, on bids for retaining wall at McGrath Highway & Gilman Street, Somerville, Contract No. 1989-I. The Commission V O T E D to accept the lowest bid, that of Ronal Corporation, of $4,425.00.

3 Report of Mr. Condon, April 21, regarding placement of approximately 4,000 tons of beach sand at Savin Hill Beach, Dorchester. The Commission V O T E D to authorize the purchase of approximately 4,000 tons of beach sand, at $2.20 per ton, under the existing contract between the State Purchasing Bureau and the Bridgewater Washed Sand & Stone Co., Inc., and to hire a bulldozer to spread the material in accordance with the proposal of the Bridgewater Washed Sand & Stone Co., Inc., dated April 17, 1970.

4 Report, April 21, recommending renewal of Permit #12619 to The First Realty Company of Boston, Inc., for construction of about 300 feet of East Border Road in the Stony Brook Reservation, Roslindale. The Commission V O T E D: Approved.

5 Report, April 21, recommending that a permit be granted the Weston Nursing Home for installation of a drain across Norumbega Road into the Charles River, Weston. The Commission V O T E D: Approved.

6 Report, April 15, requesting permission to engage Bruce Campbell & Associates, Inc. for the following projects:
(a) Prepare a plan and specifications for the revision of traffic signals at the Middlesex Fells Parkway and Riverside Avenue Intersection, Medford;
(b) Make a study and report regarding the feasibility of making the Jamaicaway a one-way thoroughfare at certain times, pending finalization of the Jamaicaway plans.
The Commission V O T E D to delete Item (a) from the agenda.
The Commission further V O T E D to hold over Item (b).

7 Report, April 22, requesting approval of Alteration No. 1, for sidewalk changes, on Contract No. 1952, with Cetrone-Compa Corp., for reconstruction of sidewalk and driveway at Middlesex County District Court of Somerville, Middlesex Fells Parkway, Somerville. The Commission V O T E D: Approved.

8 At this point, Associate Commissioner O'Brien raised the question of the construction of the M.D.C. Rink in Lynn, as provided for under Chapter 452 of the Acts of 1969, and it was V O T E D to request the City of Lynn to transfer to the Metropolitan District Commission the care and control of a certain parcel of land in Lynn, known as the "Connery Playground" for the purpose of constructing and operating a Skating Rink on said land by the Metropolitan District Commission.

9 At this point, the Commission discussed the rioting that arose in Harvard Square, Cambridge, as an aftermath to the Moratorium held in Boston and Cambridge on April 15 and 16, 1970, and it was V O T E D to authorize the Commissioner to take such steps as may be necessary to provide for payment for services of all Metropolitan District Police who were summonsed to duty in the Harvard Square area of Cambridge during the confrontation on April 15 and 16, 1970.

ADJOURNED at 4:05 P.M., to meet on Thursday, April 30, 1970, at 10:00 A.M.

Richard I. Purbush

Secretary

264lst
Apr.30,1970

Record of the Two Thousand Six Hundred and Forty-First (264lst) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 30, 1970 at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 1982, with Salem Engineering & Construction Corp., for repairs and improvements to various swimming pools in the Metropolitan Parks System.

2 Contract number 1983-I, with Rev-Lyn Contracting Company, for placing floats in the water and making repairs to floats and landing facilities at Georges Island, Boston Harbor.

3 DEED

VOTED: To grant to the Town of Clinton the permanent right and easement to construct, inspect, repair, renew, replace and forever maintain a twelve-inch (12") force main for sewer purposes in, through and under a twenty-foot (20') strip of land containing seventeen thousand four hundred (17,400) square feet more or less situated in said Clinton in the County of Worcester and Commonwealth of Massachusetts as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement Through Land of the Commonwealth in Clinton to be granted to Town of Clinton, * * * March 30, 1970, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

Action was taken upon the following matters relating to the Construction Division:

4 Report, April 27, on request of Campanella Corporation to sublet the following items of work under Contract No. C-321 (Saugus Branch Brook-Malden Relief Sewer):

Item 46a (part) - The Penetryn System, Inc.
" 46a (part)
" 46b (part) - Stoneham Welding Service
" 46c (part)
" 46d (part)
" 49 (part) - Spector Metal Products Co., Inc.

The Commission V O T E D: Approved.

5 Report, April 29, recommending rejection of all sub-bids received on Items 3, 4, and 5 of Contract No. C-376, Columbus Park Headworks. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Parks System:

6 Matter of review of acquisition of Peddocks Island by the Metropolitan District Commission. The Commission V O T E D: Held over.

7 Matter of renewal of concession permit at 205 Nantasket Avenue, Hull. The Commission V O T E D to approve a renewal of the permit to Drive-In Concessions, for a period of five years, at an annual rental of $4,000.00, or 10% of the gross receipts, whichever is greater.

8 Report of Mr. Straw, April 21, regarding acquisition and development program for Mother Brook, Dedham and Hyde Park District of Boston. The Commission V O T E D to authorize the Commissioner to take the necessary preliminary steps to engage the services of two outside appraisers to appraise the United Waste Dam Section and the Bussey Street area, so-called, as shown on plan of Mr. Straw.

9 Matter of confirming action of the Commissioner on April 27, 1970, in granting permission to the Boston Model Sailing Club to use the Storrow Sailing Lagoon to conduct the Campbell Cup Races on May 3, 1970 and May 17, 1970, and the National "M" Model Championship Races on September 19 and 20, 1970. The Commission V O T E D: Ratified and approved.

1 Request of Captain Fahey, April 21, for approval of the following summer schedule at the Franklin Park Zoo, effective May 3 through October 31, 1970:

	Open	Close
Buildings	10:00 A.M.	5:00 P.M.
Gates	8:00 A.M.	7:00 P.M.

The Commission V O T E D to approve the above schedule for the period May 3, 1970 to June 30, 1970 only.

2 Matter of considering whether the Commission shall continue its policy, during the 1970 season, of not allowing mobile canteens and ice cream trucks to enter Commission property to sell refreshments. The Commission V O T E D to continue its general policy for the 1970 season, subject to any unusual circumstance which may arise.

3 Matter of encroachment by Spear Trucking, Inc. on land of the Commission in the Mystic River Reservation, Medford. The Commission V O T E D: Commissioner to notify Spear Trucking, Inc. to vacate the area of Commission land used for parking of trucks, equipment, etc., no later than June 30, 1970.

4 Matter of proposal for the Metropolitan District Commission to repair the Medford Street Bridge in Malden. The Commission V O T E D to go on record as not being opposed to legislation that may be filed for this purpose.

5 Matter of transfer of Fellsmere Pond to the City of Malden. The Commission V O T E D to retain Fellsmere Pond.

6 Request of Mayor James R. McIntyre, City of Quincy, April 13, for a reduction of easement from 100 feet to 75 feet at Pine Hill Cemetery, Chickatawbut Road, Quincy. The Commission V O T E D to convey to the City of Quincy the perpetual right and easement in the 25' strip of land requested by Mayor McIntyre in his letter of April 13, 1970, together with permission to erect columns, fences, etc., as outlined in said letter.

7 Request of South Shore Council, Camp Fire Girls, Inc., April 17, to use the Shea Skating Rink, Quincy, for its closing ceremonial on May 27, 1970, from 6:30 to 9:00 P.M.; also report of Mr. Whalen, April 27. The Commission V O T E D: Approved.

8 Matter of reviving refreshment and skate rental concession at the Max Ulin Skating Rink, Milton. The Commission V O T E D: Held over.

9 Request of the Institute of Contemporary Art, April 28, for approval of the Warehouse Cooperative School holding an auction on the Institute's grounds on the weekend of June 6, 1970. The Commission V O T E D: Approved.

10 The following schedules were approved by the Commissioner for the period April 22, 1970 to April 28, 1970:

Invoices	$ 645,288.44
Reservation of Funds	1,378,282.26
Advices of Change	33,208.00
Industrial Accident Payments	1,201.86
Medical Payments	1,162.00
Weekly Payroll	428,356.97

The Commission V O T E D: Approved.

11 Letter of The Greater Boston Youth Symphony Orchestra, April 22, requesting permission to use the Hatch Memorial Shell for a Concert on Saturday evening, August 8, 1970. The Commission V O T E D: Approved.

12 At this point, a discussion took place with Mr. Carl Mellea of Howard, Needles, Tammen & Bergendoff, Consulting Engineers, Mr. James I. Cass, Jr., Port Engineer, Massachusetts Port Authority, Mr. Mason Condon and John Wright, Esq., regarding the advantages and disadvantages of the construction of the Leverett Circle Bridge. The discussion came to a close without any vote being taken by the Commission.

2641st
Apr.30,1970
cont.-

1 Request of Nichiren Shoshu of America, Massachusetts Chapter, April 29, to hold an outing at the Charlesbank Field, Boston, on Sunday, May 3, 1970, from 10:00 A.M. to 4:00 P.M. The Commission V O T E D: Approved; Commissioner to advise Captain Amsler and the petitioners.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report of Captain Amsler, March 20, regarding repair work needed on the floats opposite the Union Boathouse, and opposite Arlington Street, Lower Basin Division; also report of Mr. Condon, April 28. The Commission V O T E D to authorize the Parks Engineering Division to prepare plans and specifications for the work, and to solicit public bids.

3 Letter of Department of Housing and Urban Development, March 31, and report of Mr. Grigalus, April 7, in reference to land acquisition and transfer for proposed Skating Rink and Facilities, Gore Street, Cambridge, Contract No. 1970 (Mass-OSA-37). The Commission V O T E D to authorize the Commissioner to write to HUD requesting a waiver of restrictions.

4 Matter of proposed construction of tennis court in West Quincy. The Commission V O T E D to authorize the Parks Engineering Division to prepare preliminary plans and specifications, and a cost estimate, for Commission consideration.

5 Report, April 15, on request of The Barletta Co., Inc., for permission to (a) store material and equipment on M.D.C. land off Shore Drive between I-93 and Ten Hills Road, Somerville, and (b) to use Fellsway West as a diversionary road when the Middlesex Fells Parkway underpass is constructed.
The Commission V O T E D to approve request (a), subject to the Commissioner working out satisfactory arrangements with The Barletta Co., Inc. to do certain work in lieu of rent. The Commission further V O T E D to approve request (b) for a period of two years, or for the duration of the construction period, whichever is shorter.

6 Report, April 15, requesting permission to engage Bruce Campbell & Associates, Inc. for a study and report regarding the feasibility of making the Jamaicaway a one-way thoroughfare at certain times, pending finalization of the Jamaicaway plans. The Commission V O T E D: Held over.

7 Report, April 23, regarding proposal submitted by the Cambridge Electric Light Company to modernize the existing lighting on the Cambridge Parkway, between Broad and Lechmere Canals, Cambridge.
The Commission V O T E D: Approved.
Mr. Breen abstained from voting.

8 Report, April 28, on request of Bay State Hermetic, Inc. for an extension of time from April 30, 1970 to May 31, 1970 on Contract No. 1950, for proposed repair work necessary for opening, repairing and closing of M.D.C. artificial ice skating rinks in the Metropolitan Parks District. The Commission V O T E D to approve an extension of time from April 30, 1970 to May 31, 1970, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, April 28, on request of Cetrone-Compa Corporation for an extension of time from May 2, 1970 to June 15, 1970, on Contract No. 1944, for lighting modernization, Maypole Road to Hancock Street, and Adams Street to Miller Street, Furnace Brook Parkway, Quincy.
The Commission V O T E D to approve an extension of time from May 2, 1970 to June 15, 1970, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, April 24, on request of the Massachusetts Bay Transportation Authority to make repairs to the track support slab at the Cambridge abutment of the Longfellow Bridge, Cambridge. The Commission V O T E D: Approved.

11 Report, April 27, on request of New England Telephone & Telegraph Company to install conduit and construct two manholes on Neponset

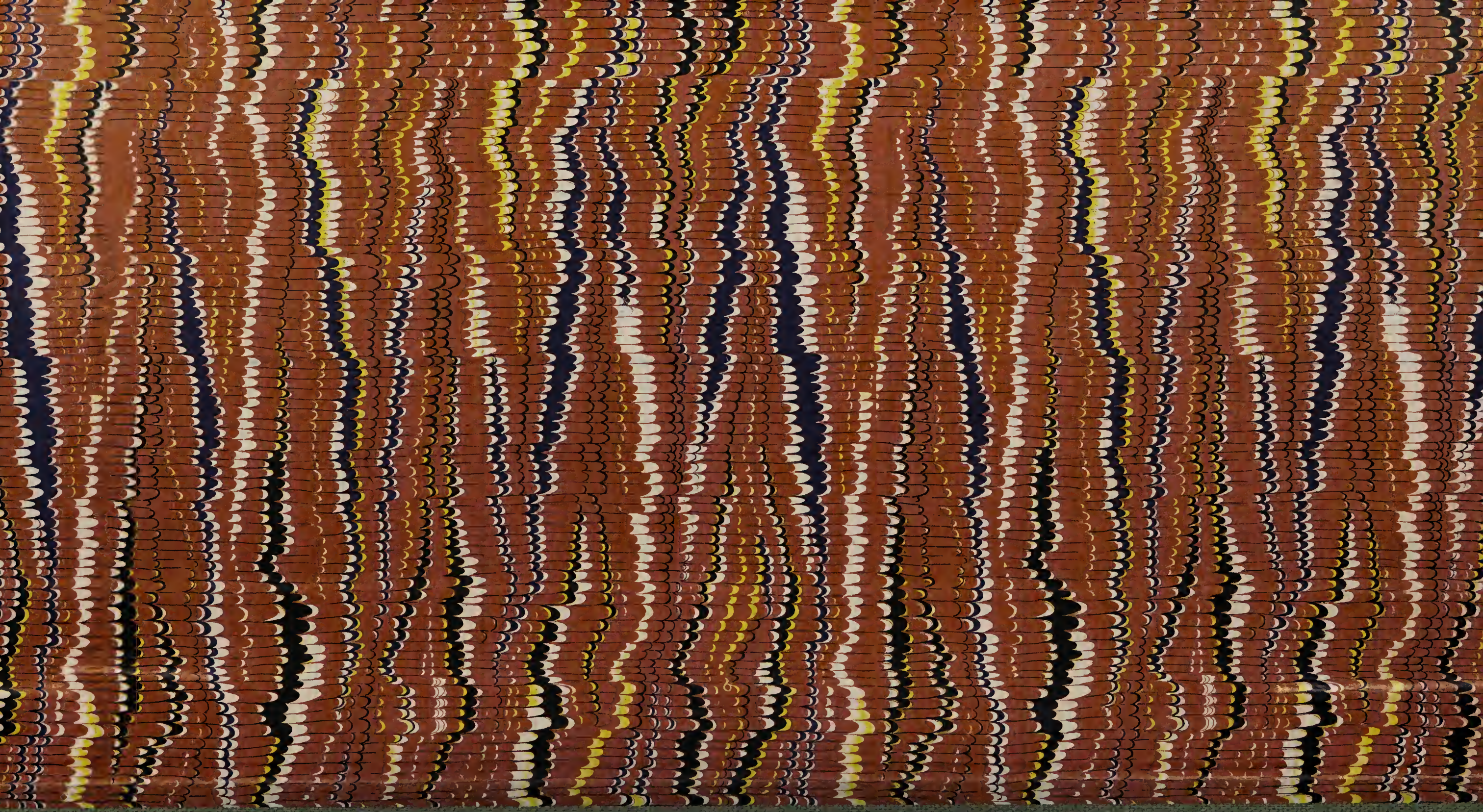
Valley Parkway between Wolcott Square and Colchester Street, Hyde Park.
The Commission V O T E D: Approved.
Mr. Breen abstained from voting.

1 Report, April 28, requesting permission to advertise a contract for construction of a pier at Lovell Island, Boston Harbor. The Commission V O T E D: Approved.

2 Proposal of Systems Analysis and Research Corporation, April 28, to make a study and report regarding the feasibility of instituting a one-way peak period traffic pattern on the Jamaicaway in Boston. The Commission V O T E D: Held over.

3 At this point, the Commission V O T E D to amend its vote of April 23, 1970 pertaining to the Lynn Skating Rink, by substituting in place thereof the following:
V O T E D to request the City of Lynn to transfer, without cost, to the Metropolitan District Commission, ownership in fee of a portion of the Connery Playground running in from Shepard Street, 132 feet, for the purpose of constructing and operating a skating rink.

ADJOURNED at 4:18 P.M., to meet on Thursday, May 7, 1970 at 10:00 A.M.

Richard L. Dunkerley

Secretary